

UNITED STATES GOVERNMENT

Memorandum

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b7C
b7DTO : SAC MILWAUKEE (P)DATE 3/30/66FROM : SA [redacted]☒ CI☐ SI☐ PCI☐ PSISUBJECT: [redacted]

Dates of Contact

3/11/66

Titles and File #s on which contacted

SAM TAQUINTA aka ARWilliam GOWELL aka AR92- (CA AHERN)92-92-92-506b6
b7C
b7D

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ Informant certified that he has
furnished all information obtained
by him since last contact.

Rating

Coverage

Personal Data

b6
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b7D92- (CA AHERN)
92- (CA AHERN)
92- new (CA AHERN)

T 5/15

new 92
592-6247
SEARCHED H8
SERIAL (D)
INDEXED (D)
FILED (D)
APR 1 1966
FBI - MILWAUKEE
AHERNb6
b7C
b7D

File No. 92-624-1A (2)

Date Received 7/28/66

From New York
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By _____
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes Receipt given ☐ Yes
☒ No ☐ No

Description:

b7E

Copy of Report
11/5/65.

File No. 97-674-1A(1)Date Received 6/7/66From Sam & Bradstreet
(NAME OF CONTRIBUTOR)

ADDRESS OF CONTRIBUTOR

Milwaukeeb6 -
b7CBy

To Be Returned

Yes ☐No ☒

Description:

b7E

Copy of report
re Sam Aguirre

No receipt given.

(Title) SAMUEL DOMINIC LAQUINTA

b7E

(File No.) 92-624*

6/14/66 k

1. Copy of D & B Report re: Sam Iaquinta.

2. Copy of

Report 1/15/65.

7/29/66

Disposition:

92-624-1A

SEARCHED INDEXED
SERIALIZED FILEDJUN 14 1966
FBI - MILWAUKEE

SAC (92-145)

4/6/66

SA CHARLES E. MAHER

CRIMINAL INTELLIGENCE PROGRAM

On 3/23/66 [REDACTED] Kenosha,
Wisconsin, relayed the following information:

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[REDACTED]

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[REDACTED]

Subsequently, according to [REDACTED] account, one of his

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1 - 92-145
1 - 92-[REDACTED]
1 - 92-[REDACTED]
1 - 92-SAN JAQUINTA
1 - 92 - BIERNAT (ANTHONY J.)
CFA:ces
(5)

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92-624-2

Ahern

MI 92-145

[REDACTED]

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[REDACTED] said he has not received any direct overtures from [REDACTED] or IAQUINTA, but he senses they plan to exert some form of pressure on him to sell out to them. [REDACTED]

[REDACTED] However, [REDACTED]

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has no intention of selling [REDACTED] said he sensed some concern for his safety and he has therefore, armed himself with a revolver.

[REDACTED] expressed his concern at this development. He commented that in his judgment this situation bears resemblance to the events which preceeded the murder of ANTHONY BIERNAT in Kenosha in January, 1963. He pointed out, in particular, that SAM IAQUINTA, who was an employee of BIERNAT in the latter's juke box business, has displayed marked affluence since BIERNAT's death. He related that in partnership with BIERNAT's widow, IAQUINTA is now operating BIERNAT's old business and may have a franchise interest therein. In addition, IAQUINTA's association with [REDACTED]

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[REDACTED] is regarded by the [REDACTED] as suspicious, inasmuch as IAQUINTA is understood to have had limited capital prior to the BIERNAT murder. Furthermore, IAQUINTA has been reported to be buying real estate used for tavern locations, the most recent being the location of what was formerly known as Sorbie's Bar, 517 56th Street, and which has since been renamed.

Another recent acquisition is a building on 57th Street, again a tavern location.

In addition, former SA WILLIAM J. HIGGINS, JR., now a practicing attorney in Kenosha, has advised recently that it has come to his

MI 92-145

attention that [redacted] and SAM
IAQUINTA have been negotiating with [redacted] with the
objective of obtaining the [redacted]
in the Kenosha area.

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Information has recently been received from diverse other
sources concerning the manipulations of [redacted]
SAM IAQUINTA, [redacted]. Allegedly, they are
buying up strategic tavern locations. [redacted]

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This influence is exerted by the following media:

[redacted]

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Recommendation

Open 92 cases on the following:

[redacted]

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MI 02-145

SAN JAQUINTA

**Conduct discreet investigations on these individuals
for purpose of establishing some violation, either
Federal or state.**

UNITED STATES GOVERNMENT

b7D

Memorandum

TO : SAC [REDACTED]

DATE: 4/20/66

FROM : SA CHARLES F. AHERN

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

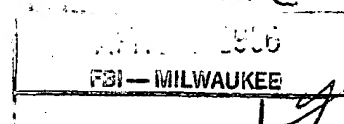
Dates of Contact		3/24/66
Titles and File #s on which contacted		
WILLIAM COVELLE		92-506 C/A
ALBERT ALBANA		92-316 C/A
[REDACTED]		92-164 C/A AHERN
		92-622 C/A AHERN
SAM TAQUINTA		92-624 C/A AHERN
CIP		92-145
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE		
[REDACTED]		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating very good	Coverage AR & CIP
Personal Data unchanged	92-624-3	

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1 - [REDACTED] (File)
 1 - 92-506 [REDACTED]
 1 - 92-622 (File)
 1 - 92-624 (File)

1 - 92-316 [REDACTED]
 1 - 92-164 (File)
 1 - 92-145

CFA:btg
 (7)

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b7D

[REDACTED]
COVELLI and [REDACTED]

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Informant said [REDACTED] (PH) is an acquaintance of many years who has long been identified with the juke box business. His company is believed to be the [REDACTED]

[REDACTED] Informant could not identify [REDACTED] but other sources have advised that [REDACTED] WEISER COVELLI's vending machine business. CFA). [REDACTED] is understood to be a patron of the [REDACTED]

Informant advised that [REDACTED] is never observed these days, although it is understood he drops into the [REDACTED] occasionally when he is in Kenosha.

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Informant has no acquaintance with the [REDACTED] brothers except by reputation which is that of reputable and successful businessmen. They are not known to be participants in racket activities.

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[REDACTED]

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[REDACTED]

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[REDACTED]

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[REDACTED]

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b7C
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SAC (92-622) (92-623) (92-624)

5/26/66

SA CHARLES P. ALLEN

[REDACTED]
AL

[REDACTED]
AL

SARON D. MAGNINI

AL

Subjects are under investigation because of expanding business interests in southeastern Wisconsin and financial commitments which appear to be in excess of their visible resources.

[REDACTED]

[REDACTED] Subject MAGNINI is a former employee of the late ARTHUR BERNAT, a juke box concessionaire who was the victim of a gangland murder in Kenosha in 1963. Until BERNAT's death MAGNINI was merely a repairman of vending machines. Since BERNAT's death, MAGNINI has formed his own vending machine business. In addition he is reported to be buying taverna locations and to some extent financing taverna operators. He has also recently become associated with [REDACTED] in the acquisition of two local soft drink distributorships and has made overtures to acquire others.

Recently, uncorroborated information has been received that MAGNINI [REDACTED] are interested financially in the new bank being formed at Twin Lakes, Wis. Allegedly, they are being assisted by [REDACTED] of [REDACTED] and [REDACTED] as well as a group of businessmen in Twin Lakes.

Review of newspaper morgues discloses that a charter was granted to the Twin Lakes State Bank by the Wisconsin State Comptroller on 12/27/65.

92-624-24

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - MILWAUKEE	

Thereafter stock was publicly offered with an authorized capital of \$100,000. Among those named publicly as organizers of this bank were [redacted] The only officers publicly identified are [redacted] (a local grain dealer) and [redacted] recently associated with the Racine County National Bank.

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[redacted] (supra) is undoubtedly identical with the subject of MI file 29-7421. This case involved bank losses in Chicago in which [redacted] of an Illinois bank, was suspected of collaborating with Chicago juke men by making loans available to them for reloan in juke operations.

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Other inquiry in these cases has developed info. that the American State Bank, Kenosha, has been subject to the close scrutiny of the Bank Commissioner and allegedly [redacted] has frowned on some of the practices of this bank. It has been reported that [redacted] was reluctant to approve the charter for the American State Bank and that such charter was approved only after intervention by Assemblyman [redacted]. Thereafter, [redacted] is alleged to have censured [redacted] for some of his banking practices and threatened to disqualify him from membership in the bank's board of directors, and possibly recall of the bank's charter.

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It has also been reported that LAQUINTA has been the subject of inquiry by Dun & Bradstreet.

LEADS

AT MADISON, WIS.

Will make appropriate inquiry at the State Banking Department concerning the organization, capitalization, and management of the Twin Lakes State Bank and the American State Bank. Be alert to any sources which would establish ownership of stock in these banks by [redacted] LAQUINTA. It is suggested that before disclosing Bureau interest in these subjects, effort be made to obtain this data from material available for public inspection.

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Will, in the absence of reason to the contrary, interview Bank [redacted] for verification of his misgivings concerning [redacted] and the condition of the American State Bank and its possible ties with hoodlum capital.

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AT MINNEAPOLIS, WIS.

Will check with [redacted] re their past inquiries into Laquinta's operations and any information available re [redacted]

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SAC, NEW YORK

5/31/66

SAC, MILWAUKEE (92-522)
(92-623)
(92-624)

DAVID J. TENUTA
CR

[REDACTED]

CR

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SAMUEL DOMINIC IQUINTA
CR

(OO: Milwaukee)

The above captioned subjects are long-time residents of Kenosha, Wisconsin, who have recently associated themselves in a diversity of business interests in southeastern Wisconsin. [REDACTED]

[REDACTED]

In 1962 he organized the American State Bank, Kenosha, Wisconsin. Recently, it has been reported that [REDACTED] and subject IQUINTA are among the organizers of a new bank at Twin Lakes, Wisconsin, under the name Twin Lake State Bank.

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Subject IQUINTA was employed for many years as a repairman of coin operated music and vending machines. In this connection, he was an employee of the late ANTHONY J. BIERNAT, who was the victim of a suspected gangland murder in 1963. Since BIERNAT's death IQUINTA has enjoyed apparently extraordinary prosperity. In addition to his ownership of a vending machine business, he has joined with subject [REDACTED] and subject [REDACTED] in the purchase of at least two

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2 - New York

6 - Milwaukee

(2 - 92-522)
(2 - 92-623)
(2 - 92-624)

CFA/plg
(8)

Ahern

92-624-5

MI 92-622
92-623
92-624
CFA/ukc

soft-drink distributorships and is reported to be interested in further acquisitions along these lines.

These operations by [redacted] INQUINTA have raised questions concerning their sources of capital. Although [redacted] have been successful small businessmen, their recent commitments and negotiations for expansion are considered far beyond the scope of their legitimate resources. This contrast is even more marked with respect to INQUINTA who had no known capital until recently. Furthermore, INQUINTA is not known to have had any business association with [redacted] until subsequent to the BERNAT murder. Until BERNAT's death INQUINTA is not known to have had a financial interest in any business enterprise.

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Attorney WILLIAM J. HIGGINS JR., Kenosha, Wisconsin, a retired Bureau agent, has advised that he recently had an inquiry from the Canada Dry Corporation, New York, N. Y., concerning an application by [redacted] INQUINTA for the Canada Dry distributorship in Southeastern Wisconsin. HIGGINS has advised that this application was denied because these individuals already controlled the distributorship for Squirr and 7-Up.

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LEAD

NEW YORK DIVISION

AT NEW YORK, NEW YORK

Will make inquiry of the Canada Dry Corp. to ascertain representations made by [redacted] INQUINTA concerning their business interests and financial resources in their application for the Canada Dry franchise in Southeastern Wisconsin.

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New York is requested to reply with copies for each designated Milwaukee file.

SAC, MILWAUKEE

6/6/66

SA [REDACTED]

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[REDACTED] aka
ITAR - GAMBLING

[REDACTED] aka
ITAR - GAMBLING

On 3/31/66 [REDACTED]

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b6
b7C
b7D

She stated that [REDACTED] also serves as a [REDACTED] at the La Strada Restaurant operated in part by WILLIAM COVELLI.

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[REDACTED] said she knows nothing of any alleged gambling at the La Strada, but that they do have a-go-go girls and are considering starting up bingo games.

1-166-New [REDACTED]
1-166-New
1-92-624
1-92-506
1-92-316
1-92-623
DRS:sbt
(6)

92-634-6

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 6 1966	
FBI - MILWAUKEE	

Chern

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MI 166-New

One [redacted] and who used to be a gambler, claims that ALBERT ALBANA is picking up tickets all over town. [redacted] is also "a big talker too" and it is not known how much credence can be placed in what he says.

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[redacted] is playing cards somewhere in Kenosha on Friday nights and she stated that she believes [redacted] plays in the same game.

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She heard also that [redacted] is under investigation by the state for attempting to monopolize the tavern industry in Kenosha.

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She said that [redacted] is noted for his pressure tactics and that he has someone working for him in that regard. She thinks SAM IAQUINTA may play this role and that he has a reputation for being tough.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: March 12, 1966

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FROM : SA [REDACTED]

☐ CI ☐ SI
☒ PCI ☐ PSI

SUBJECT: [REDACTED]

PCI

Dates of Contact

2/17/66 and 3/3/66

Titles and File #s on which contacted

CIP

92-145

[REDACTED] IGA

162-39

ANTHONY J. BIERNAT

79-56

WILLIAM COVELLI, AR

92-506

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Purpose and results of contact

☐ NEGATIVE

☒ POSITIVE

On 2/17/66 PCI telephoned SA [REDACTED] while the latter was under care at the [REDACTED] for purposes of relaying information recorded below, however, this information could not be taken due to visitors present in the [REDACTED] and insecurity of the telephone facilities.

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On 3/3/66 PCI furnished the following information:

[REDACTED]

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☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Good

Coverage

CIP 92-624-7

Personal Data

1-92-145 [REDACTED]
1-162-39 (AHERN)
1-79-56 (File)

1-92-506 (File)
DRS:sbt
(5)

Post

SEARCHED INDEXED
SERIALIZED FILED
MAR 1 1966
FBI - MILWAUKEE

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b6
b7C
b7D

FD-209

UNITED STATES GOVERNMENT
M E M O R A N D U M

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TO : SAC [REDACTED]
FROM : SA CHARLES F. AHERN
SUBJECT : [REDACTED]
CI

Date: 6/27/66

Contacted: 6/7/66 (after return from vacation)

Title & Files on which Contacted:

WILLIAM COVELLI, AR	92-506 (C/A [REDACTED])
[REDACTED]	92-164 (C/A AHERN)
AL ALBANA, AR	92-316 (C/A [REDACTED])
BUSTER BALISTRERE, AR	92-166 (C/A AHERN)
[REDACTED]	92-624 (C/A AHERN) b6
	162-139 (C/A AHERN) b7C
	162-140 (C/A AHERN)
	162-142 (C/A AHERN)
THE KEY CLUB, ITAR	166-86 (C/A [REDACTED])
[REDACTED]	166-145 (C/A AHERN)
CRIMINAL INTELLIGENCE PROGRAM	92-145 (C/A [REDACTED])

Positive Information

Informant certified that he has furnished all information obtained by him since last contact.

Rating: Very Good

Coverage: CIP

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1- [REDACTED] (file)
1-92-506 [REDACTED]
1-92-164 (file)
1-92-316 [REDACTED]
1-92-166 (file)
1-92-624 (file)
1-162-139 (file)

1-162-140 (file)
1-162-142 (file)
1-166-86 [REDACTED]
1-166-145 (file)
1-92-145 [REDACTED]
CFA:sbt
(12)

92-624-8

SEARCHED	INDEXED
ED	FILED
JUN 28 1966	
FBI - MILWAUKEE	

[REDACTED]

MI 92-506

Informant advised that WEISER COVELLI is worried about developments in the State of Wisconsin John Doe investigation. COVELLI was referring to the warrants issued on 6/1/66 in which five Kenosha figures were arrested on charges growing out of the John Doe investigation. According to the informant, COVELLI thinks he is "being saved for the last". COVELLI fears a possible 5 year prison sentence and is obviously apprehensive at the recent developments. Informant stated that COVELLI is still running the La Strada Club, but also frequently visits Greco's Restaurant, 56th Street and 22nd Avenue, Kenosha.

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[REDACTED]

[REDACTED]

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Informant advised that COVELLI maintains close watch on baseball scores and is always well informed on the "points" in the contests. Informant had no knowledge that COVELLI is "pushing" baseball cards, but he obviously keeps well informed on factors relating to such cards.

MI 162-142

Informant has had no recent word about [REDACTED]. However, his tavern, [REDACTED] is understood to be a hangout for some of the gang who have been patrons of Greco's Restaurant.

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MI 166-86

[REDACTED]

[REDACTED] Informant had no knowledge of any gambling or other illegal activity being carried on at

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[REDACTED]

The Chez about 4 months ago, but saw no familiar faces and noted no irregular activity.

MI 92-164 & MI 92-316

[REDACTED]

Informant advised that [REDACTED] and ALBANA continue to be frequent patrons of Greco's Restaurant.

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MI 92-624

MI 162-140

Informant advised that [REDACTED] still drops around occasionally with his friend, [REDACTED] is said to be working, at least part time, at [REDACTED] and it is thought that [REDACTED] may also help out there.

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MI 162-139

UNITED STATES GOVERNMENT

Memorandum

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TO : SAC, MILWAUKEE [REDACTED]

DATE: 6/29/66

FROM : SA [REDACTED]

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

Dates of Contact

6/28/66

92-623 (AHERN)
92-624 (AHERN)b6
b7C

Purpose and result



NEGATIVE

ACCOMPLISHMENTS

(NO STATS)

☐ Informant certified that he has
furnished all information obtained
by him since last contact.

Rating

GOOD

Coverage

CIP

Personal Data

92-624-9

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUL 30 1966	
FBI - MILWAUKEE	

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1 - [REDACTED]
1 - 92-623
1 - 92-624 ✓

UNITED STATES GOVERNMENT

Memorandum

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TO : SAC, MILWAUKEE [REDACTED] (P)

DATE: 6/29/66

FROM : SA [REDACTED]

☐ CI☐ SI☒ PCI☐ PSI

SUBJECT: [REDACTED]

Dates of Contact

6/28/66, 6/29/66

Titles and File #s on which contacted

[REDACTED] aka ITAR

166-28 (CA [REDACTED])

SAM IAQUINTA aka AR

92-624 (CA AHERN)

92-623 (CA AHERN)

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Purpose and results of contact

☐ NEGATIVE☒ POSITIVE

Informant contacted at his place of business. He furnished the following:

166-28

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

VERY GOOD

Coverage

CIP

Personal Data

1- [REDACTED] (CA [REDACTED])
1-166-28 (CA [REDACTED])
1-92-624 (CA AHERN)
1-92-623 (CA AHERN)
1- [REDACTED] (CA [REDACTED])

92-624-10

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUN 30 1966	
FBI - MILWAUKEE	

Ahern

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED] -P

DATE: 7/8/66

b7D

FROM : SA CHARLES F. AHERN

☐ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

Dates of Contact		6/23/66
Titles and File #s on which contacted		
[REDACTED] AR	92-623 (c/a AHERN)	
SAM IAQUINTA, AR	92-624 (c/a AHERN)	
[REDACTED] AR	92-257 (RUC)	
GENE THOMAS, IGA	162-142 (c/a AHERN)	
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE		
[REDACTED]		
[REDACTED]		
(No stats)		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Good	Coverage CIP
Personal Data		

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1. [REDACTED] (Ahern)
 1-92-623 (file)
 1-92-624 (file)

1-92-257 (file)
 1-162-142 (file)
 CFA:sbt
 (5)

92-
~~62-624~~-11
 SEARCHED INDEXED
 SERIALIZED FILED
 8 1966
 MAINE

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SAC, MILWAUKEE

1/25/66

SAC, NEW YORK (92-4354) (RUC)

[REDACTED]

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AR

[REDACTED]

AR

SAMUEL DOMINIC LAQUENTA

AR

ReMilet to NY, 5/31/66.

Relet requested the NYO to make inquiry of the Canada Dry Corporation to ascertain representations made by the above-captioned subjects concerning their business interests and financial resources in their application for the Canada Dry franchise in Southeastern Wisconsin.

Enclosed herewith are three reports, one for each designated Milwaukee file, containing information on the above subjects. This information was made available by [REDACTED]

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[REDACTED] who requested that his identity be concealed.

Information contained in the [REDACTED] report is concealed [REDACTED] by the NYO. If any of the information contained therein is utilized in any communication, the source should be protected.

b7D
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The NYO contemplates no further inquiry in this matter. Any further investigation will be left to the discretion of the office of origin.

⑥ Milwaukee (92-622) (Enc. 1)
(2 - 92-623) (Enc. 1)
(2 - 92-624) (Enc. 1)

1 - New York

SJF:tal
(7)

92-624-12

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 26 1966	
FBI - MILWAUKEE	

[Signature]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE [REDACTED] (P)

DATE 7/28/66

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

☒ CI☐ SIb6
b7C
b7D☐ PCI☐ PSI

Dates of Contact

7/5/66, 7/17/66

Titles and File #s on which contacted

WILLIAM COVELLI aka AR

SAM IAQUINTA aka AR

92-506 (CA [REDACTED])

92-624 (CA AHERN)

92-623 (CA AHERN)

88-3608 (CA [REDACTED])

b6
b7C

Purpose and results

☐ NEGATIVE☒ POSITIVE

ACCOMPLISHMENTS

NO STATS

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

GOOD

Coverage

CIP

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b7D

Personal Data

1 - 92-506 (CA [REDACTED])

1 - 92-624 (CA AHERN) ✓

1 - 92-623 (CA AHERN)

1 - 88-3608 (CA [REDACTED])

1 - [REDACTED] (CA [REDACTED])

92-624-13
SEARCHED
SERIALIZED
INDEXED
FILED
AHERNb6
b7C
b7D

SAC, CHICAGO

7/30/66

SAC, MILWAUKEE (92-623)-P
(92-622)-P
(92-624)-P

[REDACTED]
AR

[REDACTED]
AR

SAMUEL DOMINIC IAQUINTA
AR

OO: MILWAUKEE

The above-captioned subjects are long-time residents of Kenosha, Wisconsin, who have recently associated themselves in a diversity of business interests in southeastern Wisconsin.

[REDACTED]
[REDACTED] In 1962, he organized the American State Bank, Kenosha, Wisconsin. Recently, it has been reported that [REDACTED] and subject IAQUINTA are among the organizers of a new bank at Twin Lakes, Wisconsin, under the name Twin Lake State Bank.

Subject IAQUINTA was employed for many years as a repairman of coin-operated music and vending machines. In this connection, he was an employee of the late ANTHONY J. BIERNAT, who was the victim of a suspected gangland murder in 1963. Since BIERNAT's death, IAQUINTA has enjoyed apparently extraordinary prosperity. In addition to his ownership of a vending machine business, he has joined with subject [REDACTED] and subject [REDACTED] in the purchase of at least two soft-drink distributorships and is reported to be interested in further acquisitions along these lines.

Another close associate of subject [REDACTED] is his [REDACTED], of [REDACTED] which [REDACTED]

2 - Chicago
6 - Milwaukee (92-623) 2-(92-622) 2-(92-624)
CFA:rab
(8)

Post
62-624-14

MI 92-623

The American State Bank has the reputation of making loans which the older established banks will not consider. It is also rumored that this bank appears to have funds available for loan somewhat in excess of its estimated capacity from its local banking services. Unsubstantial rumors exist that it may be a depository for Chicago hoodlum money.

A Milwaukee PC has suggested that the American State Bank could be a depository for one (FNU) [redacted] (phonetic) allegedly the owner of [redacted] in Chicago and a relative of [redacted]. According to the PC, [redacted] has been most successful and is a wealthy man. b6 b7C

In this connection, a newly chartered state bank, the Twin Lakes State Bank, is about to open in Twin Lakes, Wisconsin. Unverified information has been received that this bank is being financed on capital supplied in part by [redacted] and IAQUINTA. Among the persons who have been publicly identified with organizing activities of the Twin Lakes State Bank are [redacted] and [redacted] of Twin Lakes, Wisconsin. [redacted] has had prior ties with [redacted] the subject of Chicago file 29-2147, was suspected in 1963 of collaboration with Chicago juice men while employed by the Bank of Broadway, Melrose Park, Illinois. [redacted] is not known to have prior connections with the Kenosha element. b6 b7C

LEAD

CHICAGO DIVISION

At Chicago, Illinois

Will advise if (FNU) [redacted] is known to your office and whether he has any known hoodlum connections. Furnish any available information possibly corroborative of the suggestion that Chicago hoodlum funds are being channeled into the American State Bank, Kenosha, Wisconsin, or the Twin Lakes, Wisconsin State Bank. b6 b7C

SAC, MILWAUKEE (92-623; 92-622; 92-624)

9/9/66

SAC, CHICAGO (92-2205) (RUC)

[REDACTED]
AR

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[REDACTED]
AR

SAMUEL DOMINIC IAQUINTA ✓
AR

OO: Chicago

Re: Milwaukee letter to Chicago, 7/30/66, furnishing information concerning activities of captioned subjects and requesting Chicago to advise if individuals representing the Armanetti Liquor chain have any hoodlum connections and if Chicago is aware of Chicago hoodlum funds being channelled into the American State Bank, Kenosha, and the Twin Lake State Bank, Twin Lake, both in Wisconsin.

Chicago indices and references do not contain information which appears to be identifiable with [REDACTED]
[REDACTED]

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Chicago reference 92-1181-58, page 19, makes reference to SAM IAQUINTA concerning his association with the late ANTHONY BIERNAT which information is known to the Milwaukee office.

Chicago indices are negative concerning [REDACTED]
[REDACTED]

Chicago references do not contain information identifiable with [REDACTED]
[REDACTED]

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④ - Milwaukee
1 - Chicago

JDD/pjn
(5)

92-624-15

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 11 1966	
FBI - MILWAUKEE	

[Signature]

CG 92-2205

Chicago files do not contain additional pertinent information concerning [redacted] subject Chicago file 29-2147, who was suspect of collaborating with Chicago juice men while [redacted]
[redacted]

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Chicago indices are negative concerning the American State Bank and the Twin Lake State Bank, located in Wisconsin.

The Chicago office maintains an active investigation involving the hoodlum interest in banking institutions, Chicago file 92-1462; however, there is no indication that the interests of the hoodlum element have been served by aforementioned banks.

Regarding the Armanetti Liquor chain, which operates in the Chicago area, it is noted that same operates under the tradename of Armanetti, Inc. with main offices at 7324 North Western Avenue, Chicago.

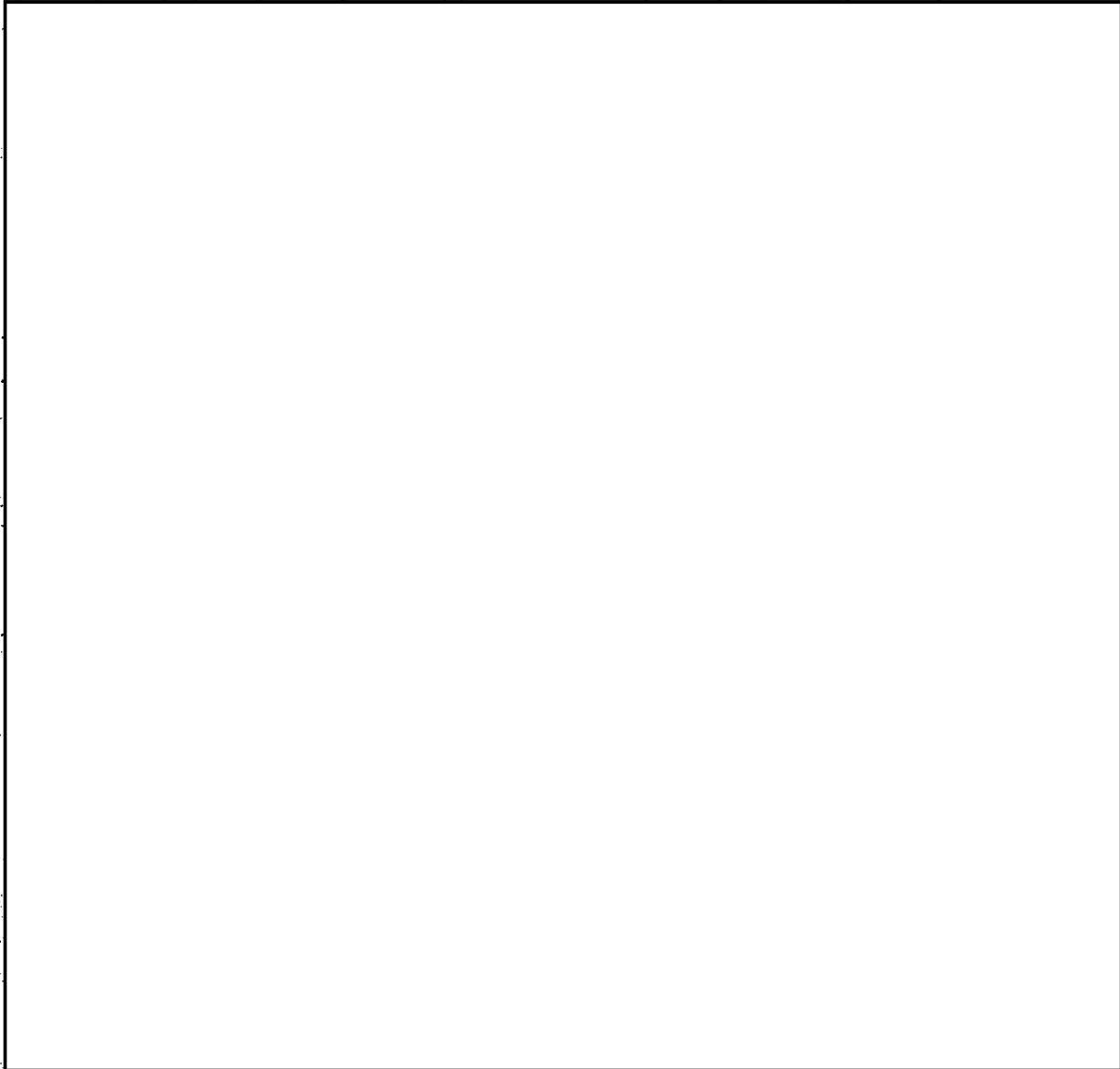
On 8/11/66, records of [redacted] Chicago, were reviewed by IC [redacted] and the following information concerning Armanetti, Inc. was obtained:

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[Large redacted area]

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CG 92-2205



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Chicago references do not contain information which associates LEONARD, GUY, FRANK or [REDACTED] ARMANETTI with the criminal or hoodlum elements. There is no information available which indicates that the aforementioned individuals or Armanetti, Inc. has any association with the hoodlum element.

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UNITED STATES GOVERNMENT

Memorandum

b7D

TO : SAC, ~~MEMPHIS~~ [REDACTED] (C)

DATE: 9/20/66

FROM : SA, CHARLES P. AHERN

☐ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

Dates of Contact	
9/20/66	
Titles and File #s on which contacted	
[REDACTED]	92-164 (C/A AHERN)
WILLIAM GOTTLEI, AD	92-306 (C/A [REDACTED])
ALBERT ABRATA, AD	92-316 (C/A [REDACTED])
[REDACTED]	166-146 (C/A [REDACTED])
[REDACTED]	92-316 (C/A AHERN)
[REDACTED]	162-142 (C/A AHERN)
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE	
SAN YACUENTA, AZ	92-624 (C/A AHERN)
[REDACTED]	162-140 (CLOSED)
[REDACTED]	162-139 (C/A AHERN)
[REDACTED]	
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	
Rating	Coverage
Very Good	SEARCHED <input checked="" type="checkbox"/> INDEXED <input checked="" type="checkbox"/> SERIALIZED <input checked="" type="checkbox"/> FILED <input checked="" type="checkbox"/> 1966 [REDACTED]
Personal Data	
UNCHANGED	

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b7D92-
62-624-16

1 - [REDACTED] (2110)
 1 - 92-164 (2110)
 1 - 92-306 [REDACTED]
 1 - 92-316 [REDACTED]
 1 - 92-624 [REDACTED]
 1 - 92-624 (2110)

1 - 166-140 [REDACTED]
 1 - 92-316 (2110)
 1 - 162-142 (2110)
 1 - 162-142 (2110)
 1 - 162-139 (2110)

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Milwaukee, Wisconsin
September 30, 1966

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ANTI-RACKETEERING

The following is a characterization of informants utilized in the report of SA CHARLES F. AHERN, dated and captioned as above:

MI T-1

MI T-2

MI T-3

MI T-4

MI T-5

MI T-6

MI T-7

b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CFA:sbt
(3)

MI 92-624

92-624-17

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 9/30/66	INVESTIGATIVE PERIOD 5/19 - 9/26/66
TITLE OF CASE SAMUEL DOMINIC IAQUINTA, aka Salvatore Domenico Iaquina, Sam Iaquina		REPORT MADE BY SA CHARLES F. AHERN	TYPED BY sbt
		CHARACTER OF CASE AR	

REFERENCES

Milwaukee letter to New York, 5/31/66.
 New York letter to Milwaukee, 7/25/66.
 Milwaukee letter to Chicago, 7/30/66.
 Chicago letter to Milwaukee, 9/9/66.

- P -

LEADS

MILWAUKEE

COPIES

DATE

7/16/74

MILWAUKEE DIVISIONAt Madison, Wisconsin

Will at the State Banking Department, examine the corporate structure of the Twin Lakes State Bank. Attempt to determine if IAQUINTA is a stockholder or director of this bank.

COVER PAGE A

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (Encls 2) (RM)

1 - USA, Milwaukee

3 - Milwaukee (92-624)

92-624-18

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Dissemination Record

Notations

Agency

Request Recd.

Date Fwd.

How Fwd.

By

ROUTE TO

READ FOR ACCURACY

MARK INDEXING AND

INITIAL

DATE

AHERN

10/10/66

1 CC
4/18/78
185-mw

MI 92-624

At Kenosha, Wisconsin

Will continue attempts to determine subject's sources of wealth.

ENCLOSURES

To the Bureau: An original and one copy of a letterhead memorandum, characterizing informants utilized in this report.

INFORMANTS

MI T-1 is [redacted]
(by request).

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MI T-2 is [redacted]
[redacted] (by request).

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MI T-3 is [redacted]
[redacted] (by request).

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MI T-4 is [redacted]

MI T-5 is [redacted]

MI T-6 is [redacted]

MI T-7 is [redacted]

b7D

The observations reported herein were made by SA CHARLES F. AHERN.

ADMINISTRATIVE

By letter dated 9/9/66 the Chicago Division advised that it was in possession of no information concerning IAQUINTA not already known to Milwaukee. Chicago also advised that it had no knowledge of any hoodlum money being channelled into the Twin Lakes State Bank, Twin Lakes, Wisconsin, in which subject reportedly holds a financial interest.

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Instant investigation has been conducted in conjunction with the cases entitled, [redacted] aka, AR", Milwaukee

COVER PAGE

B

MI 92-624

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origin; and [REDACTED] Milwaukee Origin.
Inasmuch as these three individuals are ostensibly legitimate and successful businessmen and due to the absence of any prima facie substantive violation, it was necessary to conduct the investigation with maximum discretion. For these reasons the period of this report is extensive, but the case has been kept non-delinquent.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, MILWAUKEE

Report of: SA CHARLES F. AMERN
Date: September 30, 1966

Office: Milwaukee

Field Office File #: MI 92-624

Bureau File #:

Title: SAMUEL DOMINIC IAQUINTA

Character: ANTI-RACKETEERING

Synopsis: Investigation instituted to explore possible hoodlum connections of subject who was born on 1/21/22 at Kenosha, Wis. Employment history set forth. Subject is former employee of the late ANTHONY J. BIERNAT, who disappeared from Kenosha, Wis. on 1/7/63 and whose murdered body was found on 1/28/63. Subject interviewed relative to BIERNAT case and admitted he had been employed by BIERNAT at \$70 weekly salary as repair man on vending machines. Subject, since 1963, has assumed management of BIERNAT's business and is now self-employed as such with business address of 930 Washington Road, Kenosha, Wis. Since 1963 subject has become closely associated with [redacted]

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In association with [redacted] subject is also an officer and director of carbonated beverage distributorship operating in southeastern Wis. Subject alleged to act as middleman and "enforcer" in behalf of [redacted] lending operations to Kenosha tavern keepers. Details of subject's recent real estate acquisitions set forth. Real estate holdings include 3 local tavern locations. Credit and arrest checks developed nothing adverse. Physical description of subject set forth.

- P -

DETAILS:PREDICATION

This investigation was initiated to determine the possible existence of hoodlum connections by IAQUINTA, who has recently been reported to have expanded his interests beyond the scope of his visible resources.

- 1 -

MI 92-624

RESULTS OF INVESTIGATION

Birth

On June 17, 1966 a review was made of Birth Register Volume 17, page 887, maintained as a public record by the Register of Deeds, Kenosha County, Wisconsin. This record sets forth the birth of SALVATORE DOMENICO IAQUINTA at Kenosha, Wisconsin on January 21, 1922. The parents were named as LEONARDO IAQUINTA, a laborer, age 26 and DOMENICA IAQUINTA, nee ARABIA, age 30, a housewife. Both parents were reported to have been born in Italy. The family residence was given as 102 Howland Avenue, Kenosha. This birth was designated as the fourth child born of this mother.

Past Employment & Residences

A review of the City Directories of Kenosha, Wisconsin dating from 1945 discloses that in 1945 SAMUEL IAQUINTA was listed as a resident of 5017-22nd Avenue and a member of the United States Maritime Service. In 1947 S. D. IAQUINTA is listed as an employee of the Simmons Company (former local bedding manufacturer).

His employers were named as Simmons Company (1952 and 1954), Kwik Kafe Company (1955), Sanders Amusement Company (1958 to 1964), and Sam's Amusement Company (1965).

His wife is named as [redacted] His residences are 5017-22nd Avenue (1945-1947), 5009-26th Avenue (1950, 7200 27th Avenue (1952-1954) and 4604-65th Street (1955-1965).

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His occupations are shown variously as factory worker, repairman, "vending juke boxes" and proprietor of Sam's Amusement Company.

Credit

On May 19, 1966 [redacted] Credit Bureau of Kenosha, advised that SAM IAQUINTA has been known to that agency since August, 1948. His wife was identified as [redacted] His addresses over a period of years were given as follows:

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MI 92-624

7200-27th Avenue;
5009-26th Avenue;
5017-22nd Avenue;
4604-65th Street (current).

His employment history was given as follows:

Sanders Amusement Company as repairman
for several years;

Lakeside Novelty Company;

Badger Amusement Company as
serviceman;

Sam's Vending Company (sole owner)
successor to Sanders Amusement Company.

IAQUINTA was reported in June, 1964 to have executed a real estate mortgage note in the amount of \$15,000 to the American State Bank. On December 14, 1965 he was reported to have negotiated an unsecured loan for \$8,000 from the American State Bank for which he gave a one payment note due on June 14, 1966. He has been reported to have used credit satisfactorily many times over a period of years, and nothing adverse concerning him has come to the attention of the Credit Bureau. He is understood to be the owner of his current residence at 4604-65th Street, Kenosha.

Arrest

On May 24, 1966 Chief of Police J. LEE BUCHMANN, Kenosha, Wisconsin, advised that SAM D. IAQUINTA, born on January 22, 1922, a white male, residence 4604-65th Street, is known to the police department records only by reason of accidents and as a complainant. IAQUINTA has no record of arrest known to the Kenosha Police Department.

Automobiles

Observations of IAQUINTA's residence address, 4604-65th Street, and 932 Washington Road, both Kenosha, Wisconsin, conducted spasmodically, have disclosed that SAM IAQUINTA is the registered owner of the following vehicles:

MI 92-624

1966 Wisconsin license M42-860,
1965 Chrysler hardtop;

1966 Wisconsin B37-788 (truck),
1961 Volkswagen truck.

Physical Description

The following physical description of IAQUINTA has been compiled during the course of investigation

NAME	SAMUEL SOMINIC IAQUINTA
ALIASES	SALVATORE DOMENICO IAQUINTA, SAM IAQUINTA
RACE	White
ETHNIC ORIGIN	Italian
SEX	Male
HEIGHT	5'11"
WEIGHT	Approximately 170 lbs.
BUILD	Erect, slender
BIRTH DATA	Born 1/21/22 at Kenosha, Wis.
HAIR	Gray - bald headed from forehead to crown with hair on side of head only
COMPLEXION	Medium
EYES	Color unknown, wears glasses
OCCUPATION	Self-employed businessman
MARITAL STATUS	Married [REDACTED]
CITIZENSHIP	United States
CRIMINAL RECORD	None known
RESIDENCE	4604-65th Street, Kenosha, Wis.

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ASSOCIATION WITH ANTHONY J. BIERNAT

ANTHONY J. BIERNAT, a former resident of Kenosha, Wisconsin, and the operator of a vending machine business disappeared on January 7, 1963, after last being observed at the North Shore Railroad Station, Kenosha, Wisconsin. His body was found in a remote area of Kenosha County, Wisconsin on January 28, 1963, buried in lime and he was adjudged a victim of murder.

On January 10, 1963 [REDACTED] of ANTHONY BIERNAT, [REDACTED] was interviewed by SA WILLIAM J. HIGGINS, Jr., relative to the disappearance of [REDACTED]. [REDACTED] said [REDACTED] was the owner of the Lakeside Music Company, 5011-7th Avenue, Kenosha, and among his employees was SAM D. IAQUINTA, 4604-65th Street, a repairman.

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SAMUEL DOMINIC IAQUINTA, 4604-65th Street, Kenosha, Wisconsin, was interviewed on January 28, 1963 by SAs FRANCIS M. MULLEN

MI 92-624

and CHARLES A. AUSTIN concerning the murder of ANTHONY J. BIERNAT. IAQUINTA said he had known BIERNAT since 1947 and had been associated with him in the Lakeside Music Company in the maintenance of BIERNAT's machines. IAQUINTA said he also operated machine locations for another business. He said BIERNAT paid him \$70 per week.

IAQUINTA stated that on January 7, 1963, the day of BIERNAT's disappearance, he had lunch with him around 1 PM at a Kenosha restaurant and that he parted company with BIERNAT at about 1:45 PM. He said he was at home on the evening of January 7, 1963 except for the approximate period of 6:30 PM to 8:30 PM, when he made a service call at Silver Lake, Wisconsin.

IAQUINTA said he was born on January 21, 1922 at Kenosha, Wisconsin.

Upon interview by SA CHARLES A. AUSTIN on February 6, 1963, IAQUINTA advised that he left his home on January 7, 1963 at about 8:30 PM to keep a date with a girl with whom he had been maintaining an extra-marital relationship.

SAM IAQUINTA was interviewed on March 12, 1963 by SAs ALBERT B. KNICKREHM and [redacted] relative to the murder of his former employer, ANTHONY J. BIERNAT. At that time he stated he operated some amusement machines consisting of pinballs, pool tables, bowlers, and two juke boxes. He said he did some collection work on ANTHONY BIERNAT's machines and serviced all of BIERNAT's machines. IAQUINTA furnished some information concerning BIERNAT's business matters and persons who, according to BIERNAT, had expressed interest in buying out BIERNAT's business. b6 b7C

BUSINESS INTERESTS

On March 23, 1966 incidental to another matter, [redacted] Kenosha, Wisconsin, advised that it had come to his attention that SAM IAQUINTA, a former employee of the late ANTHONY BIERNAT, has become quite affluent since the death of BIERNAT. He said that since BIERNAT died, IAQUINTA has become associated in business ventures with [redacted] b6 b7C

[redacted] He

MI 92-624

pointed out that whereas IAQUINTA apparently had only limited capital during BIERNAT's lifetime and was merely a BIERNAT employee, he is now involved in undertakings requiring substantial investment and is buying real estate used for tavern locations. His recent acquisitions were said to include a tavern location at 517-56th Street and the Good Luck Tavern at 2308-57th Street.

On May 19, 1966 MI T-1 advised that [redacted] in association with [redacted]

[redacted] SAM IAQUINTA, [redacted] and some others, formed a corporation under the name of the Seven Up Bottling Company, Inc., which shortly after its formation acquired and merged with an old established company known as Kohlman's, Inc., which was a distributorship for soft drinks, at a reported price of \$380,000. MI T-1 stated that [redacted] and his associates in this corporation are understood to be desirous of expanding the lines handled by this company and rumors have been circulated among retailers of soft drinks that they are on the verge of acquiring competitor businesses which MI T-1 knows are not for sale. MI T-1 advised that this group has recently succeeded in acquiring the local franchise for the Squirt line, which is being merchandised through the premises and facilities of the Seven Up Bottling Company, Inc. at 1009 Villa Street, Racine, Wisconsin. b6 b7C

The 1966 City Directory for Racine, Wisconsin, lists the Seven Up Bottling Company, Inc. at 1009 Villa Street. Its Vice President is listed as SAM IAQUINTA.

The 1966 Racine Telephone Directory lists the Seven Up Bottling Company, Inc. and the Squirt Beverage Company at 1009 Villa Street, both having telephone number 634-3369.

Corporation records maintained as public documents by the Register of Deeds, Kenosha County, Wisconsin, reviewed on August 22, 1966, disclose in Corporation Volume 26, Page 431, a copy of Articles of Incorporation filed with the Secretary of State, Madison, Wisconsin, on November 11, 1963, in behalf of the Seven Up Bottling, Inc. of Kenosha, Racine and Walworth, the capitalization of which was shown as 1,000 shares of common stock, having no par value. [redacted] b6 b7C

[redacted]

MI 92-624

The 1964 Kenosha City Directory lists [redacted]
as an attorney associated with [redacted]

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[redacted]
is listed as a legal secretary in the employment of [redacted]
[redacted]

Corporation Volume 26, Page 539, contains a copy of the
Articles of Merger of Kohlman's, Inc. into the Seven Up
Bottling, Inc. of Kenosha, Racine and Walworth, with the latter
as the surviving corporation. This document was signed by

[redacted] in their respective
capacities of [redacted] of both organizations.
Directors of the Seven Up Corporation were shown as [redacted]

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[redacted] SAMUEL D. IAQUINTA, and others.

In July, 1966 MI T-2 advised that [redacted]
in association with [redacted] and SAMUEL D. IAQUINTA,
had applied for authority to represent the Canada Dry Corp.
in southeastern Wisconsin. This application was denied by
Canada Dry Corp. The application was made in the name of the
Seven Up Bottling Company, Inc. of Kenosha, Racine and Walworth,
of which the officers were named as [redacted]

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[redacted] SAM IAQUINTA, Vice President, and [redacted]
[redacted]

The Canada Dry Corporation caused an inquiry to be made of the
persons making this application. As a result it was reported
that under its present management, the Seven Up Bottling Co.
was progressing well with increased volume and profits. The
principals were said to have other profitable interests. The
corporation was reported to manufacture carbonated soft drinks
and to hold the franchises for Seven Up, Orange Crush and Like
Diet Cola. Its customers, consisting of 3,000 accounts, were
said to consist of taverns, clubs and retail outlets in the
counties of Racine, Kenosha and Walworth. SAM IAQUINTA was
reported to have been previously employed in the repair and
servicing of vending machines in Kenosha and currently is self-
employed under the name Lakeside Amusement Company, a pinball
and juke box enterprise. He was said to have been under law
enforcement attention due to the gangland murder of another
person in this type business. It was also reported that
IAQUINTA acted in collaboration with a beer distributor to
apply pressure on retailers to use their products and services.
Such pressure was allegedly effected by loan operations and by
interests in the properties rented by the retailers. IAQUINTA's

MI 92-624

net worth was estimated at \$250,000 and his annual income was estimated at \$50,000. His investments were said to consist of machines used in his business (\$150,000), a residence valued at \$23,000, and the balance in commercial properties.

On May 20, 1966 MI T-3 advised that IAQUINTA is understood to have purchased stock in the newly organized Twin Lakes State Bank, Twin Lakes, Wisconsin. Other persons who were participating in the organization of the bank, according to MI T-3, are [redacted] of Twin Lakes, Wisconsin and [redacted]

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[redacted] MI T-3 stated that a close relationship has developed between IAQUINTA and [redacted] since the death of ANTHONY BIERNAT.

The "Westosha Report", a weekly newspaper, published in Burlington, Wisconsin and having a circulation in Western Kenosha County, Wisconsin, in its issue of December 22, 1965, carried an account concerning the newly chartered Twin Lakes State Bank. The story identified the bank corporators, among whom were J. B. MOLINARO and [redacted]

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[redacted] of Twin Lakes, Wisconsin, was interviewed by Special Agents of the FBI on January 15, 1964 in connection with irregularities found by examiners of the Federal Deposit Insurance Corporation in the accounts of the Bank of Broadway, Melrose Park, Illinois, of which [redacted] was formerly a [redacted]

[redacted] The items in question involved loans referred to the bank by two individuals known to be "juice" collectors and guaranteed by them. [redacted] admitted acquaintance with the alleged "juice" collectors, as well as approval of loans to these individuals and customers referred by them, but maintained that such loans were granted in the exercise of normal judgment and without other extraneous considerations. [redacted] also maintained that although he had been employed in the banking business since 1929, he had not heard of the term "juice" as a synonym for usury until the recent past.

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On June 7, 1966 [redacted]

[redacted] advised that [redacted]

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MI 92-624

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[REDACTED]

On July 15, 1966 MI T-1 advised that IAQUINTA is financially interested in the newly organized Twin Lakes State Bank, Twin Lakes, Wisconsin, reportedly having purchased \$1,000 worth of stock in this new enterprise. MI T-1 advised that IAQUINTA is well known in Twin Lakes because he has several vending machine locations in this community. MI T-1 recalled that IAQUINTA was formerly employed as a repairman by the late ANTHONY BIERNAT without investment in BIERNAT's business, but after BIERNAT's death, IAQUINTA assumed management of the business with apparently successful results.

PRESSURE TACTICS

On March 3, 1966 MI T-4 advised that SAM IAQUINTA is associated with the business enterprises of [REDACTED]

[REDACTED]

According to MI T-4, [REDACTED]

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[REDACTED]

MI T-4 said that IAQUINTA, a former associate of the late ANTHONY BIERNAT in the vending machine business, has joined forces with [REDACTED] since the death of BIERNAT and now has some function in negotiating loans to tavern keepers in collaboration with [REDACTED]. MI T-4 said that IAQUINTA has become unusually affluent since the death of BIERNAT.

On June 13, 1966 MI T-4 advised that [REDACTED] dominates many Kenosha tavern owners by his influence over money lending practices of the American State Bank, of which [REDACTED]. It was explained that the American State Bank lends money to tavern owners for 30 days periods, which the borrowers apply to the payment of beer purchased from the Triangle Wholesale Company and E. F. Madrigano, Inc., both controlled by members of the [REDACTED] family. According to MI T-4 these loans result in circumvention of the Wisconsin statutory requirement that tavern keepers must pay their beer accounts to wholesalers within

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MI 92-624

15 days in that the loans are actually advanced to pay bills for beer supplied by the [redacted] companies. In addition, MI T-4 advised that the American State Bank will honor loan applications by tavern keepers which other banks will not consider. By so doing, [redacted] allegedly has another weapon to force tavern keepers to push his lines of beer to the exclusion of competitor lines. b6 b7C

MI T-5 advised on March 11, 1966 that a close association has arisen between [redacted] and SAM IAQUINTA since the murder of ANTHONY BIERNAT, by whom IAQUINTA was formerly employed. MI T-5 said it is apparent that [redacted] confers with IAQUINTA concerning the former's loan operations as IAQUINTA is in possession of accurate information concerning the status of some of [redacted] loans. b6 b7C

On June 28, 1966 MI T-5 advised that [redacted] relationship with SAM IAQUINTA has served the purpose of providing [redacted] with an "enforcer", this sparing [redacted] from personally injecting himself into pressure situations with bar keepers indebted to him. MI T-5 stated that in effect IAQUINTA serves as a middleman between [redacted] and his bar keeper clientele. This source stated that [redacted] is striving for respectability and desires to avoid exerting personally any pressure on his debtors. IAQUINTA, however, is in regular contact with [redacted] debtors incidental to his juke box and vending machine business. b6 b7C

On August 24, 1966 MI T-1 advised that IAQUINTA maintains an arbitrary attitude in performing service for vending machines and besides declining to accept certain business, he has allegedly threatened other repairmen not to handle certain accounts. This source recalled the case of an operator of an amusement center in Twin Lakes, Wisconsin, who purchased some pinball machines from the late ANTHONY BIERNAT, which IAQUINTA now declines to service. When the operator engaged another mechanic, IAQUINTA allegedly threatened this person to cease and three other repairmen allegedly declined to work on these machines.

MI T-5 advised on June 28, 1966 that IAQUINTA has a virtual monopoly in the coin machine business at Twin Lakes, Wisconsin. He said he knew of one disgruntled customer of IAQUINTA in Twin Lakes who solicited a competitor of IAQUINTA to handle the machines. Allegedly, the competitor declined the business on the basis that Twin Lakes was "IAQUINTA's territory". The informant also reported that [redacted] has made the b6 b7C

MI 92-624

statement that IAQUINTA has cheated her out of everything in her late husband's vending machine business and that she no longer gets anything out of it.

REAL ESTATE INTERESTS

On June 23, 1966 MI T-6 advised [REDACTED]

b6
b7C
b7D

On September 14, 1966 MI T-6 advised [REDACTED]

b6
b7C
b7D

Deed Volume 715, page 386, maintained by the Kenosha County Register of Deeds and reviewed on September 12, 1966, contains a copy of a Warranty Deed executed on November 2, 1965 by VERNA L. LENCIONE, conveying land in Lot 4, Block 30 in the southeast quarter of Section 31, Township 2 North (etc.) in the City of Kenosha, to SAM IAQUINTA. This deed carried revenue stamps in the amount of \$16.50.

Reference to the Taxpayer Street Index disclosed the above described property to be situated at 517-56th Street, Kenosha, Wisconsin, and the responsible taxpayer to be SAM IAQUINTA.

On September 12, 1966 a review was made of Deed Volume 671, page 146, maintained for public examination by the Register of Deeds of Kenosha County, Wisconsin. This record consisted of a conveyance by warrant deed to SAMUEL E. IAQUINTA [REDACTED]

b6
b7C

[REDACTED] of Lot 11, Block # 1 in Lindermann's Subdivision.

City of Kenosha. This conveyance was made by [REDACTED]

[REDACTED] on May 28, 1964. It bore Internal Revenue Service documentary stamps in the amount of \$18.70.

The Taxpayer Street Index shows the above described property to be located at 930-32 Washington Road, Kenosha, Wisconsin, and the persons responsible for taxes are named as SAMUEL E. IAQUINTA [REDACTED] As indicated above, 930 Washington Road is the subject's business address.

b6
b7C

MI 92-624

Deed Volume 719/575 consists of a record of a Sheriff's Sale of Real Estate to SAM IAQUINTA at a bid of \$12,222.06 of certain described land in Bain's Subdivision, City of Kenosha, Wisconsin. This transaction was dated December 29, 1965. The property is identified in a taxpayer index maintained for the City of Kenosha properties as the building at 2308-2312-57th Street, Kenosha.

The 1966 Kenosha Telephone Directory lists the Good Luck Bar as the subscriber to telephone service at 2308-57th Street.

On September 19, 1966 a Special Agent of the FBI observed the premises at 2308-2312-57th Street, Kenosha, to be occupied on the street floor by the Good Luck Bar.

On September 12, 1966 Records of Volume 737/260, maintained as a public record by the Register of Deeds, Kenosha County, Wisconsin, disclosed a warranty deed executed on August 30, 1966 by [redacted] grantors, to SAMUEL IAQUINTA, grantee, of land at Sheridan Road and Owen Street, Pleasant Prairie, Wisconsin. Revenue Stamps on the deed were affixed in the amount of \$48.00.

b6
b7C

Volume 737/262 consists of a mortgage deed, executed on August 30, 1966 by SAMUEL IAQUINTA, mortgagor, to the American State Bank, Kenosha, Wisconsin, mortgagee, to secure a loan of \$30,000. The mortgage deed specified the land in issue in accordance with the land description of Volume 737/260 and in addition was extended to cover "all property in a certain financing statement of even date".

On September 18, 1966 a Special Agent of the FBI observed a building on Sheridan Road and Owen Street, Kenosha County, Wisconsin, which was identified by signs as Wright's State Line Inn, a tavern and package liquor outlet. This building consists of two stories with a stucco exterior. The lower story is used as a tavern and the second story is apparently used for living quarters. This building is situated within a city block of the Wisconsin-Illinois State Line.

MI 92-624

MISCELLANEOUS

On June 7, 1966 MI T-7 advised that SAM IAQUINTA was a person who formerly was seen in the area of 56th Street and 22nd Avenue, Kenosha, Wisconsin, a congregating point for some of the hoodlum element of Kenosha, but in recent years he has stayed away from this location. However, according to MI T-7, IAQUINTA is occasionally a topic of conversation among the habitués of this area, who describe him as having gone "high falooting" and having no time for "peons". MI T-7 advised that IAQUINTA is understood now to be a frequent patron of the Midtown Restaurant, 2112-52nd Street and the Uptown Bar and Restaurant, 6216-22nd Avenue. MI T-7 stated that nothing has ever come to his attention which would suggest that IAQUINTA is personally involved in any illegal activities.

On June 2, 1966 at 4:25 PM, Special Agents of the FBI observed IAQUINTA's Chrysler automobile, Wisconsin license M42-860, parked outside 930 Washington Road, Kenosha, Wisconsin. Observed in the same location was a 1965 Cadillac, bearing Wisconsin registration B-40, which according to Wisconsin Motor Vehicle records is assigned to [redacted]

b6
b7C

[redacted] On June 2, 1966 at 10:10 PM, IAQUINTA's automobile was observed outside 930 Washington Road, Kenosha.

On June 8, 1966 a Special Agent of the FBI observed a Chrysler hardtop, Wisconsin license M42-860 and a Cadillac automobile, Wisconsin license B-40, parked outside 930 Washington Road, Kenosha. As indicated previously these cars are registered to SAMUEL IAQUINTA [redacted] respectively.

b6
b7C

On September 2, 1966 at 12:05 PM, a Special Agent of the FBI observed SAM IAQUINTA emerge from 930 Washington Road and proceed to his car, bearing Wisconsin license M42-860. Immediately thereafter he returned to the building.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-622)
(92-623)
(92-624)

DATE: 7/28/66

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

AR

AR

SAMUEL D. IAQUINTA

AR

Re memo of SA CHARLES F. AHERN, 5/26/66.

[REDACTED] State Banking Department, State of Wisconsin, furnished the following information regarding the Twin Lakes State Bank and the American State Bank:

The Twin Lakes State Bank has authority from the Commissioner of Banking to commence operation on 8/1/66 and has been issued Charter Number 478 dated July 27, 1966. 6,250 shares of common stock were issued at par value of \$16.00 or a total of \$100,000.00. The total capitalization of the bank is \$250,000.00 with \$100,000.00 in stock plus \$75,000.00 in surplus and \$75,000.00 in the Contingent fund.

[REDACTED] is listed as [REDACTED] of the bank and is the [REDACTED]

[REDACTED] advised that the original list of stockholders of the bank has changed and the bank is supposed to furnish an up-to-date list of such stockholders sometime after August 1, 1966. The list of original stockholders was reviewed and disclosed that SAM [REDACTED] IAQUINTA, 4604 65th Street, Kenosha, Wisconsin hold Certificate Number 96 for 25 shares. The names of [REDACTED] are not listed among the stockholders.

[REDACTED] advised that there are three stockholders who originally had 250 shares each which are being sold by them and he understands these will be sold to numerous new stockholders but, as yet, the names of such stockholders are not known.

The largest listed stockholders of the bank are as follows:

92-624-19

[REDACTED]

5 - Milwaukee
92-622, 92-623, 92-624

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



b6
b7C

b6
b7C

b6
b7C

b6
b7C

b6
b7C

b6
b7C

Jul 27 1966
FBI - MILWAUKEE
Ahern

The Board of Directors of the Twin Lakes State Bank are as follows:

As of 3/17/66

b6
b7C

[redacted] is listed as [redacted] of the Bank.

[redacted] advised that the American State Bank, Kenosha, Wisconsin was issued Charter Number 463 on December 1, 1961. 12,500 Share of Common stock with a par value of \$20.00 per share were issued for a total capitalization of \$250,000.00.

b6
b7C

He advised that as of January, 1966 the following are the main officers of the bank:

b6
b7C

[redacted] advised that as of January 11, 1966 the following are the members of the Board of Directors:

b6
b7C

[redacted] stated that the list of stockholders has changed considerably over the past few years due to transfers and sales of stock and he believes that the bank should submit a new stockholders list. He related that the Commissioner has the authority to request an up to date list of stockholders which has not been requested to date.

b6
b7C

Sam [redacted] Iaquina, 4064 65th Street, Kenosha, Wisconsin are listed as owners of 165 shares of stock of the American State Bank.

[redacted]	10 shares
[redacted]	10 shares
[redacted]	125 shares
[redacted]	369 shares
[redacted]	10 shares
[redacted]	1 share
[redacted]	10 shares
[redacted]	10 shares

b6
b7C

[redacted] advised that [redacted] also has shares listed in his own name for over 550 share of stock and [redacted] are listed as owners of the following additional stock as custodians for [redacted] a total of 85 shares.

b6
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[redacted] advised that the following stock is listed under the name of [redacted]

[redacted]	25 shares
[redacted]	250 shares
[redacted]	254 shares
[redacted]	600 shares
[redacted]	9 shares
[redacted]	155 shares

b6
b7C

[redacted] is also listed as the owner of 125 shares of stock as custodian for [redacted] at 25 shares each.

b6
b7C

Also listed as the owner of 5 shares are [redacted]

[redacted]

[redacted] advised that [redacted] is not in the office at the present and is not ~~expected~~ expected to return until sometime during the first week in August, 1966.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
September 30, 1966

Title **SAMUEL DOMINIC IAQUINTA**

Character **ANTI-RACKETEERING**

Reference **Report of SA CHARLES F. AHERN, dated
and captioned as above.**

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

MI T-3 is contact with whom has been insufficient to evaluate his reliability.

b7D

UNITED STATES GOVERNMENT

Memorandum

b7D

TO : SAC, Milwaukee [redacted]

DATE: 10/14/66

FROM : SA CHARLES AMERIN

☐ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT: [redacted]

☐

Dates of Contact		
9/14/66		
Titles and File #s on which contacted		
[redacted]	92-623	c/a AMERN
SAMUEL JAQUINTA, 92-624	c/a	AMERN
Kenosha Police Department, 80-		
Playboy Club, Lake Geneva, Wisconsin, 92-592	c/a	[redacted]
[redacted]		
Crime Conditions in Wisconsin, 92-255		Kenosha Subfile
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE		
<input checked="" type="checkbox"/> POSITIVE		
<input type="checkbox"/> STATISTIC		
[redacted]		
through. He explained that the [redacted] and SAM JAQUINTA [redacted]		
[redacted]		
PC was critical of the tactics of [redacted] Kenosha PD. assigned to vice and liquor activities. According to PC, [redacted]		
[redacted]		
PC also commented on the new [redacted]		
[redacted]		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating GOOD	Coverage 92-624-20
Unchanged		<div>QIPD INDEXED SERIALIZED FILED OCT 17 1966 FBI - MILWAUKEE</div>

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

b7D

b6
b7C
b7D

1 - [redacted] (file)
1 - 92-623 (file)
1 - 92-624 (file)

1 - 80- Kenosha PD (file)
1 - 92-592 [redacted]

1 - 92-255 (file)
CFA/kdb

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: 10/31/66

b7D

FROM : SA CHARLES F. AHERN

☐ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

Dates of Contact	
9/27/66; 10/25/66	
Titles and File #s of which contacted	
[REDACTED] 92-623 C/A AHERN	
SAMUEL LAQUINTA, AR, 92-624 C/A AHERN	

b6
b7C

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE

--

b6
b7C
b7D

--

b6
b7C
b7D

ACCOMPLISHMENTS

<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Very good	Coverage CIP
Personal Data UNCHANGED		

92-624-21

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
OCT 31 1966	
FBI - MILWAUKEE	

b7D

orig [REDACTED]

cc 92-623

✓ cc 92-624

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Milwaukee	OFFICE OF ORIGIN Milwaukee	DATE 11/15/66	INVESTIGATIVE PERIOD 10/4/66 - 11/7/66
TITLE OF CASE SAMUEL DOMINIC IAQUINTA, aka		REPORT MADE BY SA CHARLES P. AHERN	TYPED BY kdb
		CHARACTER OF CASE AR	

REFERENCES: Milwaukee letter to New York, 5/31/66.
 New York letter to Milwaukee, 7/25/66.
 Milwaukee letter to Chicago, 7/30/66.
 Chicago letter to Milwaukee, 9/9/66.

P-

LEADS: MILWAUKEE DIVISION

At Kenosha, Wisconsin

Will continue to follow subject's activities through informants and sources.

ENCLOSURES: To the Bureau

Original and one copy of LHM characterizing informants

A
COVER PAGE

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-9490) (Encls 2) (RM) 1 - USA, Milwaukee (RM) ③ - Milwaukee (92-624) KDB MILWAUKEE COPIES <i>1</i>		<div style="border: 1px solid black; padding: 5px; display: inline-block;"> 92-624-22 <i>Reassigned</i> 11/16/66 </div>	
Dissemination Record of Attached Report		Notations	
Agency		ROUTE TO <i>[Signature]</i>	
Request Recd.		READ FOR ACCURACY.....	
Date Fwd.		MARK INDEXING AND	
How Fwd.		INITIAL.....	
By		DATE.....	

MI 92-624

b6
b7C
b7D

INFORMANTS:

MI T-4 is

MI T-8 is

(by request).

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b7D

Copy to: 1 - USA, Milwaukee

Report of: SA CHARLES F. AMERN
Date: 11/15/66

Office: Milwaukee

Field Office File #:

Bureau File #: 92-9490

Title: SAMUEL DOMINIC LAQUINTA

Character: ANTI-RACKETEERING

Synopsis:

b7D

He was also named on the
original list of stockholders of the
newly chartered Twin Lakes State
Bank, Twin Lakes, Wisconsin.

b6
b7C
b7D

-P-

DETAILS:



b6
b7C
b7D



b6
b7C
b7D

The following investigation was conducted by
SA [REDACTED]

b6
b7C

On 10/27/66, [REDACTED] Banking Department, State of Wisconsin, Madison, Wisconsin, advised that the Twin Lakes State Bank, Twin Lakes, Wisconsin, is the holder of Charter #478 issued by the Commissioner of Banks on 7/27/66. The capitalization consists of 6250 shares of common stock having par value of \$16.00 plus \$75,000.00 in surplus plus \$75,000.00 in the contingent fund. The original list of stockholders filed with the Banking Department showed that SAM [REDACTED] IAQUINTA, 4604 65th Street, Kenosha, Wisconsin, purchased 25 shares.

b6
b7C

[REDACTED] said that SAM [REDACTED] IAQUINTA, 4604 65th Street, Kenosha, are also shown in records of the Banking Department to be the holders of 165 shares of stock of the American State Bank, Kenosha, Wisconsin.

b6
b7C

[REDACTED] said that IAQUINTA is not known to the Banking Department as an officer or director of either the Twin Lakes State Bank or the American State Bank.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

November 15, 1966

*In Reply, Please Refer to
File No.*

Title **SAMUEL DOMINIC IAQUINTA**

Character **ANTI-RACKETEERING**

Reference **Report of SA CHARLES P. AHERN,
dated and captioned as above.**

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

MI 92-624

Milwaukee, Wisconsin
November 15, 1966

SAMUEL DOMINIC IAQUINTA
ANTI-RACKETEERING

The following are characterizations of informants
utilized in the report of SA CHARLES F. AHERN, dated and
captioned as above:

MI T-4

[REDACTED]

b7D

[REDACTED]

MI T-8

[REDACTED]

This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and is loaned to
your agency; it and its contents are not to be distributed
outside your agency.

2 - Bureau (92-9490)
1 - Milwaukee (92-624)
CFA/kdb
(3)

92-624-23

[Handwritten signature]

*RIS
12/26
PBP*

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC, MILWAUKEE [REDACTED]

DATE: 11/22/66

FROM : SA [REDACTED]

☒ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☐

Dates of Contact

10/31/66

Titles and File #s on which contacted

CRIME CONDITIONS IN WISCONSIN

92-255

[REDACTED]

[REDACTED] (CA

SAMUEL IAQUINTA

92-624 (CA [REDACTED])

b6
b7C
b7D

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

[REDACTED]

b6
b7C
b7D

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Fair

Coverage

Criminal

92-624-24

INDEXED
B
NO. 22 1966
FBI - MILWAUKEE

b7D

1- [REDACTED]
1- 92-624 ✓

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 12/27/66	INVESTIGATIVE PERIOD 10/31-12/18/66	b6 b7C
TITLE OF CASE SAMUEL DOMINIC IAQUINTA, aka		REPORT MADE BY SA [REDACTED]		TYPED BY mcm
		CHARACTER OF CASE AR		

REFERENCES

Report of SA CHARLES F. AHERN, at Milwaukee, 11/15/66.

ENCLOSURES TO THE BUREAU

- P* -

Two copies of an LHM characterizing informants used in this report.

ADMINISTRATIVE

The investigative period is extensive and overlaps that of the last report to include investigation not available at time of writing of last report.

This case is being placed pending inactive for a period of six months after which it will be reopened and investigation will be brought up to date.

COVER PAGE

- A -

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (92-9490) (Encs.2) (RM)
1 - USA, Milwaukee
1 - Milwaukee (92-624)

MILWAUKEE

COPIES

Dissemination Record of Attached Report

Agency				
Request Recd.	7/16/74			
Date Fwd.				
How Fwd.				
By				

Notations

ROUTE TO [REDACTED]
READ FOR ACCURACY [REDACTED]
MARK INDEXING [REDACTED]
INITIAL [REDACTED]
DATE [REDACTED]

b6
b7C

MI 92-624

INFORMANTS

Identity

Contacted by

MI T-5 is

MI T-9 is

MI T-10 is

SA

SA

b6
b7C
b7D

by request

COVER PAGE

- B*-

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, MILWAUKEE

b6
b7C

Report of:

SA [REDACTED]

Office: MILWAUKEE

Date:

DECEMBER 27, 1966

Field Office File #:

MI 92-624

Bureau File #: 92-9490

Title:

SAMUEL DOMINIC IAQUINTA

Character:

ANTI-RACKETEERING

Synopsis:

[REDACTED]

b7D

- (P) -

DETAILS:

At Kenosha, Wisconsin

[REDACTED]

b7D

MI 92-624

[REDACTED]

b7D

On December 2, 1966, [REDACTED] Wisconsin Cigarette and Alcohol Tax Unit advised that his agency has no investigative interest in SAM IAQUINTA at the present time. [REDACTED] stated he is aware of IAQUINTA only through his familiarity with operations of [REDACTED]

b6
b7C

On December 2, 1966, MI T-1 advised that he could furnish no current information regarding the subject other than that he continues as a "leg man" for [REDACTED]. His source stated he is familiar with IAQUINTA generally because of his familiarity with [REDACTED]. He holds IAQUINTA in the same low regard, but knows of no laws which are being violated by IAQUINTA.

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b7C

On December 13, 1966, MI T-9 advised [REDACTED]

[REDACTED]

b6
b7C
b7D
b7E

On November 10, 1966, MI T-10 advised that at the time of the murder of ANTHONY BIERNAT in Kenosha, [REDACTED] and thereby came to know SAM IAQUINTA's employer TONY BIERNAT.

b7D

The source stated that he knows of no activities on the part of the subject which outline him as anything other than a shrewd businessman.

The source stated that in the coin machine business one is not always in a position to report 100 per cent of income derived from his machines. He had heard that it was IAQUINTA'S practice to "skim" off the first \$50 from his take before recording any of the money. The source said he had no evidence of this; however, and could not state this from personal knowledge.

IAQUINTA'S association with [REDACTED] grew out of [REDACTED] need for an individual to represent him

b6
b7C

MI 92-624

in his various loan operations and to co-sign for notes which extended beyond [redacted] reasonable ability to cover. b6 b7C

The source advised that contrary to popular belief, [redacted] probably is not a criminal figure. On the contrary, he dislikes figures such as WILLIAM COVELLI and his associates due to some pressure tactics used against [redacted] b6 b7C

[redacted] at some distant point in the past.

The source stated that [redacted] greatest fault is his flippant handling of money, and his abuse of his position

[redacted] IAQUINTA'S association with [redacted] is, therefore, no direct reflection on the subject himself.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Milwaukee, Wisconsin
December 27, 1966

92-624

Title

SAMUEL DOMINIC IAQUINTA

Character

ANTI-RACKETEERING

Reference

Report of SA [REDACTED]
dated and captioned as above

b6
b7c

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 92-624

Milwaukee, Wisconsin
December 27, 1966

SAMUEL DOMINIC IAQUINTA
ANTI-RACKETEERING

b7D

MI T-5 [REDACTED]
[REDACTED]

MI T-9 [REDACTED]
[REDACTED]

MI T-10 [REDACTED]
[REDACTED]

2 - Bureau (92-9490)
1 - Milwaukee (92-624)
DRS/mcm
(3) *mcm*

This document contains neither recommend-
ations nor conclusions of the FBI. It is the
property of the FBI and is loaned to your
agency; it and its contents are not to be dis-
tributed outside your agency.

92-624-26

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , MILWAUKEE [REDACTED] (P)

DATE: 5/29/67

b6
b7C
b7D

FROM : SA [REDACTED]

☐ CI ☐ SI ☐ R (Prob)☒ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

PCI

Dates of Contact 5/22/67		
Titles and File #s on which contacted SAM IAQUINTA aka AR 92 - 624 (closed)		
Purpose and results of contact <input checked="" type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC PCI advised that she has no information which would indicate that SAM IAQUINTA is now or ever has been engaged in illicit activity. She was unable to furnish any information which would be of investigative significance to the FBI.		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Poor	Coverage Criminal
① - [REDACTED] 92 - 624 (CLOSED)		92-624-27 SEARCHED.....INDEXED..... SERIALIZED.....FILED..... MAY 29 1967 FBI - MILWAUKEE

b7D

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC, MILWAUKEE [REDACTED] (P)

DATE: 5/29/67

FROM : SA [REDACTED]

☒ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☐

Dates of Contact		
5/22/67		
Titles and File #s on which contacted		
SAM IAQUINTA aka AR		92-624(closed)
Purpose and results of contact		
<input checked="" type="checkbox"/> NEGATIVE		
<input type="checkbox"/> POSITIVE		
<input type="checkbox"/> STATISTIC		
<p>Informant advised that he has no information in his possession which would indicate that the inf above named, SAM IAQUINTA, is in any way engaged in criminal activity of any kind.</p> <p>Informant had no other information which would be of investigative assistance to the FBI</p>		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	Fair	Criminal 92-624-28
1 [REDACTED]		SEARCHED.....INDEXED.....
1 92-624 (closed)		SERIALIZED <i>16</i> MAY 29 1967
		FBI - MILWAUKEE

b7D

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 11/17/67	INVESTIGATIVE PERIOD 10/3/67 - 10/31/67
TITLE OF CASE SAMUEL DOMINIC IAQUINTA, aka		REPORT MADE BY SA 	TYPED BY bkc
		CHARACTER OF CASE AR	

b6
b7CREFERENCEReport of SA at Milwaukee, 12/27/66.

- C -

ADMINISTRATIVE

In view of the fact that no information has been developed indicating interstate gambling or other criminal activities on the part of subject, case is being closed at Milwaukee to be reopened upon receipt of information indicating such activity.

INFORMANTSInformants contacted concerning subject were b6
b7C
b7Dcontacted by SA 10/3/67.

ACCOMPLISHMENTS CLAIMED						NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED <i>My</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-9490) RM 1 - USA, Milwaukee <i>Sent 11/14/67</i> 1 - Milwaukee (92-624)		92-624-29	

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Dissemination Record of Attached Report					Notations COVER PAGE A*	ROUTE TO READ FOR ACCURACY <input checked="" type="checkbox"/> MARK INDEXED <input checked="" type="checkbox"/> INITIAL <i>eeb</i> DATE <i>11/17/67</i>
Agency						
Request Recd.						
Date Fwd.						
How Fwd.						
By						

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]

Office: MILWAUKEE

Date: 11/17/67

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Field Office File #: [REDACTED]

Bureau File #: 92-9490

Title: SAMUEL DOMINIC LAQUINTA

Character: ANTI-RACKETEERING

Synopsis: No information developed indicating subject is engaged in interstate gambling or other criminal activities.

- C -

Details:

AT KENOSHA, WISCONSIN

On October 9, 1967, [REDACTED] Kenosha County Sheriff's Office, advised that he has developed no information recently indicating that the subject is engaged in any interstate gambling activities.

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On October 31, 1967, Detective [REDACTED] Kenosha Police Department, advised that he has developed no information recently indicating that the subject is engaged in any interstate gambling activities.

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Confidential informants, familiar with certain phases of gambling and other criminal activities in the Kenosha, Wisconsin, area, advised during October, 1967, that they are in possession of no information indicating that the subject is engaged in any interstate gambling or other criminal activities at the present time.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
November 17, 1967

In Reply, Please Refer to
File No.

Title SAMUEL DOMINIC IAQUINTA

Character ANTI-RACKETEERING

Reference Report of SA [redacted] at
Milwaukee, Wisconsin, dated and
captioned as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

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TO : SAC , MILWAUKEE [REDACTED]

DATE: January 31, 1968

FROM : SA [REDACTED]

☐ CI ☐ SI
☐ PCI ☐ PSI

SUBJECT: [REDACTED]

Dates of Contact 1/2/68 and 1/11/68 (Attempted) - 1/23/68 (Contacted)		
Titles and File #s on which contacted		
GENE THOMAS	IGA	162-142 (C/A)
[REDACTED]	AN	92-623 (C/A)
SAM LAGUNITA	AR	92-624
[REDACTED]	ITAR	166-28 (C/A)
WILLIAM COVELLI	AR	92-506 (C/A)
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE		
<p style="text-align: center;">GENE THOMAS 162-142</p> <p>[REDACTED]</p>		
<p>1-Milwaukee [REDACTED] 1-Milwaukee (166-28 - [REDACTED]) 1-Milwaukee (162-142 [REDACTED]) 1-Milwaukee (92-506 - [REDACTED]) 1-Milwaukee (92-623 - [REDACTED]) JLD/els 1-Milwaukee (92-624) (6)</p>		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Fair	Coverage Criminal
Personal Data		

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b6
b7C
b7Db6
b7C

92-624-30

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 31 1968	
FBI - MILWAUKEE	

Handwritten signatures and initials are present below the stamp.

b7D

[REDACTED]

[REDACTED]

92-623

b6
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b7D

[REDACTED]

SAM IAQUINTA
92-624

Informant advised that IAQUINTA is still affluent

b7D

[REDACTED]

[REDACTED]

166-23

b6
b7C
b7D

[REDACTED]

WILLIAM COVELLI
92-506

[REDACTED]

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted]

DATE: 4/30/68

b6
b7C
b7D

FROM : SA [redacted]

☐ CI ☐ SI
☒ PCI ☐ PSI

SUBJECT: [redacted]

Dates of Contact	
4/24/68 by SA [redacted]	
Titles and File #s on which contacted	
[redacted] aka AR	92-623(c/a)
SAM IACUZZA, AR	92-624(c/a)
WILLIAM COVELLI, AR	92-506(c/a)
DOMINIC PRINCIPE, AR	92-318(c/a)
[redacted] ITAR	166-26(c/a)
[redacted] IGA	162-141(c/a)
Purpose and results of contact	IGA 162-867(c/a)
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE	CRIME CONDITION, VIS., Ken osha 92-739(c/a) EUGENE P. THOMAS, IGA 162-142(c/a) [redacted] IGA 162-218(c/a) ALBERT ALBANA, AR 92-316(c/a)
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent
Coverage AR, ITAR	

b6
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Personal Data

MI [redacted] 162-141 [redacted]
 cc: 92-739 [redacted] 92-318 [redacted]
 162-142 [redacted] 92-623 [redacted]
 92-164(file) 92-624 [redacted]
 92-316(file) 162-218 [redacted]
 92-506 [redacted] 162-267 [redacted]
 166-28 [redacted] 92-145(file)

92-624-31

SEARCHED INDEXED
ANALYZED FILED

APR 30 1968

FBI - MILWAUKEE

[redacted]

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b7DJLD:mk
(14)

[REDACTED]

b7D

After negative attempts to contact PCI on 4/13, 19, 22 and 23/68
he appeared at Keweenaw RA.

PCI was very friendly and indicated he recognized SA [REDACTED]
from previous contacts on other matters.

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[REDACTED]

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b7D

b6
b7C
b7D

[REDACTED]

[REDACTED]

SAN JACINTO

02A

MI 92-893 (c/a SA
MI 92-894

[REDACTED]

b6
b7C
b7D

b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

WILLIAM COVELLI, aka MI 92-506 (c/a SA

[REDACTED]

[REDACTED]

b6
b7C
b7D

DOMINIC PRINCIPLE, aka MI 92-318 (c/a SA

[REDACTED]

[REDACTED]

b6
b7C
b7D

MI 196-28 (c/a SA

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

NI 162-141 (c/a SA

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

NI 162-257 (c/a SA

[REDACTED]

[REDACTED]

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b7C
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CRIME CONDITIONS, WISCONSIN
KINOSHUA

NI 32-739 (c/a SA

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

EUGENE F. THOMAS NI 162-143 (c/a SA [REDACTED])

[REDACTED] NI 162-218 (c/a SA [REDACTED])

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[REDACTED]

b6
b7C
b7D

ALBERT ALBANA NI 92-316 (c/a SA [REDACTED])

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PCI advised he is acquainted with ALBANA and described him as being similar to PRINCIPLE in that he is "mean" and dangerous.

In view of PCI's apparent willingness to cooperate and since it appears he is in an excellent position to furnish positive high level information, it is felt he should be immediately designated as a PC and appropriate communication with, therefore, be prepared.

DIRECTOR, FBI

4/26/68

SAC, CHICAGO (46-4915)

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b7C

[REDACTED]
FAG

[REDACTED] Skokie, Illinois Police Department advised a source, who wishes to remain anonymous, furnished information, in effect, as follows:

Lakeside Music Company, 5011 7th Avenue, Kenosha, Wisconsin, has exclusive rights to the vending machine business at the Great Lakes Naval Station, Great Lakes, Illinois. Connected with this company are [REDACTED] and SAM IAGUANTA (or IAGUANTA) of Kenosha, Wisconsin.

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The source advised it has been rumored that Lakeside Music Company pays a 10% "kickback" to [REDACTED]
[REDACTED]

b6
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AUSA [REDACTED] Chicago advised this is sufficiently indicative of a violation to warrant further investigation.

Chicago will keep Bureau advised of this matter.

- 2 - Bureau
- ① - Milwaukee (Info)
- 1 - Chicago

JEL:hjz
(8)

92-624-32

~~44-1000-1~~

30,1968

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SAC, MILWAUKEE (62-0)

12/10/68

SAC, CHICAGO (62-6678) (C)

CHANGED

MISCELLANEOUS INFORMATION CONCERNING

Title is changed to reflect the full and correct name of subject who is commonly known as

Re Milwaukee letter to Chicago entitled dated 10/9/68.

Previous investigation in the case entitled ITS MV. Chicago 26-53783, reflects that residing at telephone number operates as well as called with co-owner of the being residing at

The Waukegan Police Department has advised that attempted to install some of his in Waukegan without benefit of obtaining a city license and was foisted. It would thus seem likely that he might have tried to expand into the Wisconsin area without consideration of those presently in business there.

6-Milwaukee (2- 62-0)

1-
1-
1- 92-739
1- SAN JAQUINTA
2-Chicago
1- 26-53783

EKM/prk
(8)

92-624-33
SEARCHED INDEXED
SERIALIZED FILED
DEC 11 1968
FBI-MILWAUKEE

CG 62-6678

It is noted that in his common knowledge in the police departments of this area that [redacted] is frequented by such police characters as [redacted] while his bartender was [redacted]

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[redacted] is believed to be identical with [redacted]

[redacted] on March 20, 1968. He bears their number L-8475, but he had no FBI number. There is no photograph due to malfunction of camera. He is described as white male, born [redacted]

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On November 29, 1968, [redacted] Police Department, Zion, Illinois, advised that the [redacted] referred to would likely be [redacted] also known as [redacted] who now resides at [redacted] and who until recently operated [redacted]

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[redacted] He formerly lived in [redacted] and reportedly owns the [redacted]

[redacted] came to the attention of the Kenosha County Sheriff's Office some eight or nine years ago during the investigation of the [redacted] that [redacted] had taken to [redacted] in Kenosha County. [redacted] added that he has been a marginal builder receiving numerous complaints from building inspectors of shoddy work and the installation of cheaper materials than contracted for. A review of file records for the Zion Fire Department fail to reflect a file which might be connected with the [redacted] properties, but [redacted] pointed out that there might have been

b6
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CG 62-6678

a fire in any number of properties being built by [redacted] where he might have underbid, or in some way would have benefited from an arson. These areas might have been served by several other fire departments in the Waukegan - Zion general area.

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The above is submitted for your information.

UNITED STATES GOVERNMENT

Memorandum

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TO : SAC Milwaukee [redacted]

DATE: 9/24/68

FROM : SA [redacted]

☐ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT: [redacted]

☒ PC

Dates of Contact

Attempts 8/20, 22; 9/5, 6, 10, 13/68; contact 9/16/68.

Titles and File #s on which contacted

[redacted]
WILLIAM COVELLI, aka

162-273(c/a [redacted])

92-506(c/a [redacted])

CRIME CONDITIONS, KENOSHA

92-739(c/a [redacted])

FRANK PETER BALISTRIERI

94-316(c/a [redacted])

92-164(c/a [redacted])

92-318(c/a [redacted])

92-623(c/a [redacted])

92-624(c/a [redacted])

162-141

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

[redacted]
SAM LANGUENTA
[redacted]

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

CIP

MI
cc

162-273
92-506
92-739
92-316

92-318
92-164
162-141
92-623
92-624
92-145

JLD:mk
(13)

92-624-34

1968

CP

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b6
b7C
b7D

b6
b7C
b7D

WILLIAM COVELLI
MI 92-506

b7D

SAM IAQUINTA, AR

MI 92-623
MI 92-624

b6
b7C
b7D

CRIME CONDITIONS, KENOSHA, WIS.
MI 92-739

b6
b7C
b7D

SAC, CHICAGO

10/9/68

SAC, MILWAUKEE (62-0) (RUC)

b6
b7C
b7D

[REDACTED]
MISCELLANEOUS INFORMATION CONCERNING

[REDACTED]

Informant advised that he did not know any other details in this matter, but stated that [REDACTED] was broke and was crazy enough to attempt to do something like that. Informant advised that [REDACTED] was believed to be from Memphis, Tennessee, and was currently driving a late model white Dodge, that he is a white male, and has a portion of one of his ears missing.

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[REDACTED]

b6
b7C
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2 - Chicago (RM)
5 - Milwaukee (1 - 62-0) (1 - [REDACTED]) (1 - [REDACTED])
(1 - 92-739) (1 - SAM LAQUINTA)

b7D

TTC/kdb
(7)

92-624 -35

Bj

MI 62-9

Informant advised he did not know if the matter concerning the offer by LAQUITA was true or not, but passed the information along for whatever value it may be.

Informant advised that according to [redacted] the offer concerning [redacted] was made about three weeks ago.

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LEADS

CHICAGO DIVISION

At Lake County, Illinois

1. Will disseminate information concerning the above to appropriate authorities for their information.
2. Will ascertain if there may be any truth concerning burning of property and determine if individual, [redacted] exists, and advise Milwaukee.

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UNITED STATES GOVERNMENT

Memorandum

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TO : SAC
MILWAUKEE [redacted]

FROM : SA
[redacted]

SUBJECT: [redacted]

DATE:

5/6/69

☐ CI ☐ SI ☐ R (Prob)
☐ PCI ☐ PSI ☐ R
☒ **PC**

Dates of Contact

5/2/69

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b7C

Titles and File #s on which contacted

[redacted] ET AL	166-243 (SA [redacted])
ALBERT ALBANA	92-316 (SA [redacted])
[redacted]	92-164 (SA [redacted])
SAM IAQUINTA	92-624 (SA [redacted])
CRIME CONDITIONS, KENOSHA, WISCONSIN	92-739
CRIME CONDITIONS, MADISON, WISCONSIN	92-741

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE
☒ STATISTIC

[redacted]

[redacted]

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b7C
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☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

CIP

1 - [redacted]	1 - 92-164	1 - 92-741
1 - 166-243	1 - 92-624	1 - [redacted]
1 - 92-316	1 - 92-739	

JLD/brr
(8)

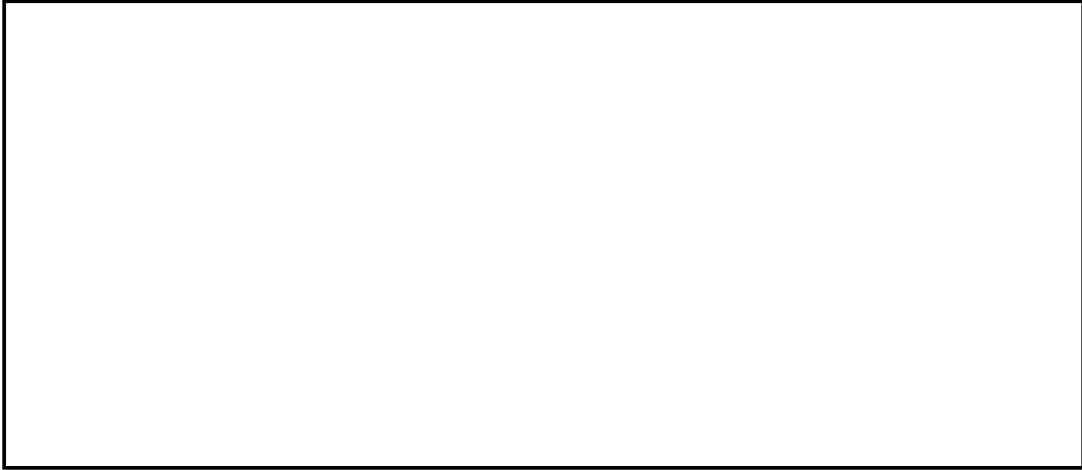
f.g. m

92-624-36

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 6 1969	
FBI-MILWAUKEE	

[redacted]

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b7D

ALBERT ALBANA



b7D



b6
b7C
b7D

SAM LAQUINTA



b7D

CRIME CONDITIONS MADISON, WISCONSIN

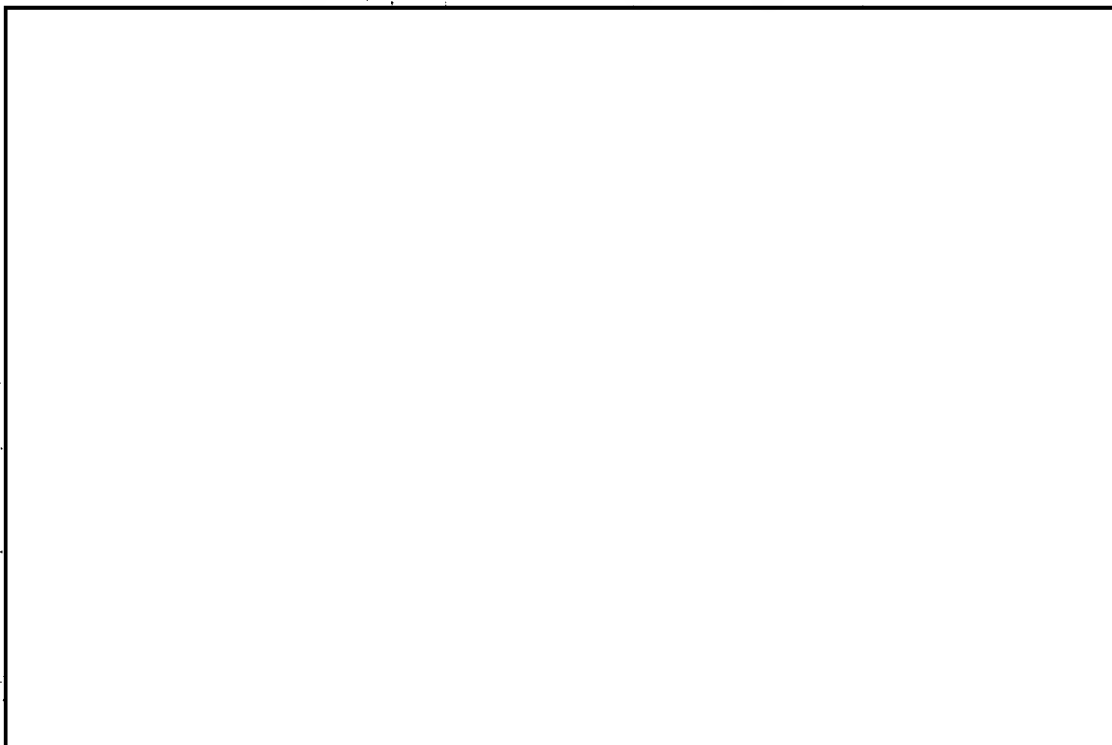
Informant advised he has no knowledge of



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any gambling operations in the Madison, Wisconsin, area, although he believes there is probably some booking going on.

CRIME CONDITIONS KENOSHA, WISCONSIN



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SAC, MILWAUKEE (92-0)

10-4-71

SA [REDACTED]

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[REDACTED]

b6
b7C

AR

[REDACTED] telephonically contacted the Office on 9-20-71 and requested to speak to an Agent.

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On 9-22-71, SA [REDACTED] and SA [REDACTED] contacted [REDACTED]

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She proceeded to advise that [REDACTED] in Kenosha under the name of the [REDACTED] and utilize their residence as an office. At the present time, they have approximately five customers in Kenosha and several in other cities in the surrounding area.

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Through the years that she has been in business, she has had several occasions to come in contact with one JAMES IAQUINTA who is an associate and underling of [REDACTED]

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She claimed [REDACTED] and IAQUINTA own most of the taverns in the Kenosha area and utilize their positions as IAQUINTA is head of a large vending machine operation and [REDACTED] to further their interests.

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She advised they both have furnished money to numerous tavern operations in Kenosha so that these individual operators could secure licence and open

1 - 92-0
1 - 92-623
1 - 92-624

JLD:gms
(3)

[Handwritten signatures and initials]
92-624-37

MI 92-0

for business under the condition that they would then use the beer and other products of [redacted] whole-sale distributorship which is also located in Kenosha.

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[redacted] advised these individuals do as they please in Kenosha and she feels that they have contacts in the District Attorney's Office, Police Department, and Sheriff's Office, along with numerous friends within the political hierarchy of Kenosha.

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b6
b7C
b7D

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE

DATE: 4/30/73

FROM : SA [REDACTED]

b6
b7C

SUBJECT: SAMUEL DOMINIC IAQUINTA, aka
Salvatore Domenico Iaquinta,
Sam Iaquinta
AR
OO: MILWAUKEE
MI 92-624

-P-

[REDACTED]

aka

AR
OO: MILWAUKEE
MI 92-948

-P-

[REDACTED]

b6
b7C
b7D

Accordingly it is recommended both cases be re-opened and appropriate investigation be conducted in an effort to establish possible violations of Federal law.

4 - Milwaukee
(2 - 92-624)
(2 - 92-948)

JLD/cmg
(4)



5010-108-02

Re O & R
am

92-624-38

SEARCHED	INDEXED
SERIALIZED	FILED
APR 30 1973	
MILWAUKEE	

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-624) (P)

DATE: 5/1/73

FROM : SA [REDACTED]

b6
b7C

SUBJECT: SAMUEL DOMINIC IAQUINTA, aka
Salvatore Domenico Iaquinta,
Sam Iaquinta
AR

OO: MILWAUKEE

An FD-302 reflecting interview of [REDACTED]
[REDACTED] has been prepared. The original
and one copy are being maintained in instant file and
two additional copies are being disseminated to MI 92-948.

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② - Milwaukee
① - 92-624)
① - 92-948)

JLD/cmg

(2)



5010-108-01

92-624-40

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 1 1973	
FBI-MILWAUKEE	

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED]

DATE: 6/13/73

b6
b7C
b7D

FROM : SA [REDACTED]

☐ TE ☐ CI ☐ SI ☐ E
☐ PC ☒ PCI ☐ PSI ☐ E (Prob)
☐ ☐ E (Ghetto)

SUBJECT: [REDACTED]

Dates of Contact 5/30/73, 6/7/73, 6/8/73 (All contacts telephonic)	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
92-739	CRIME CONDITIONS, KENOSHA RA
92-NEW	[REDACTED]
92-624	SAM IAQUINTA
166-520	[REDACTED]
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC	
<u>5/30/73</u> [REDACTED]	
<u>6/7/73</u> [REDACTED]	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? NO	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Coverage GENERAL CRIMINAL

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b6
b7C
b7D

b7D

b6
b7C

PERSONAL DATA

1 - [REDACTED] 1 - 166-520
2 - 92-739 FGS/lav
2 - 92-NEW (7)
1 - 92-624

92-624-41

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 13 1973	
FBI - MILWAUKEE	

[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Milwaukee

DATE: 6/27/73

FROM : SA [REDACTED]

b6
b7C

SUBJECT: [REDACTED] aka

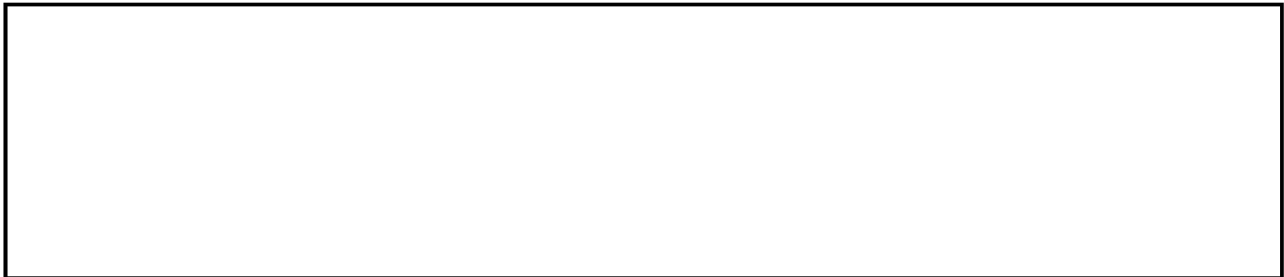
AR
MI 92-948

SAM IAQUINTA, aka
AR
MI 92-624

A review of files regarding both subjects reflects information has been furnished by numerous sources over the years alleging their control of taverns in the Kenosha area, however, sufficient evidence has never been developed to prove this.

Both cases were closed in the past inasmuch as there was no indication of a federal violation over which the FBI had jurisdiction with one exception. In this case, IRS furnished information regarding [REDACTED] ~~WHICH~~ attempt to exert pressure on a tavern owner whose mortgage his bank held. The statement taken by IRS was in connection with an incident in which the statute of limitation had run and ~~and~~ no prosecution was authorized.

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In the past, efforts to locate tavern owners who have been victimized by [REDACTED] have met with negative results. It is to be noted that the information furnished by [REDACTED] in which these cases were reopened is not sufficient to warrant prosecution at this point.

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Contact has been made with [REDACTED] KPD, who will make a current list of tavern owners available

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5010-108-01

- (2) - Milwaukee (92-624)
- 2 - Milwaukee (92-948)

J

92-624-42

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 29 1973	
MILWAUKEE	

Buy U.S. Savings Bonds Regularly

b6
b7C

as soon as it is prepared.

This list will then be reviewed with available sources such as [] in an effort to identify possible tavern owners who are controlled by either subject.

b7D

LEADS

MILWAUKEE, AT KENOSHA, WIS

Will maintain contact with [] regarding list of tavern owners.

Will contact available sources in an effort to identify possible victims.

b6
b7C

AT MILWAUKEE, WIS

Will review IRS files for pertinent information regarding subjects.

lead

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC MILWAUKEE [REDACTED]

DATE: 7-6-73

FROM : SA [REDACTED]

☐ TE ☐ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ ☐ E (Ghetto)

SUBJECT: [REDACTED]

Dates of Contact	
6-26-73 6-27-73	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
[REDACTED]	C/A [REDACTED]
AR	
MI 92-948	
SAM LAQUINTA	C/A [REDACTED]
AR	
MI 92-624	
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC	
[REDACTED]	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? NO	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Coverage General
PERSONAL DATA	

b6
b7C

b6
b7C
b7D

b7D

1 - [REDACTED]
① - 92-624
1 - 92-948
JLD:mjk
(2) mjk

92-624-43

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 6 1973	
FBI-MILWAUKEE	

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC **MILWAUKEE** [REDACTED]

DATE: **7/16/73**

FROM : SA [REDACTED]

☐ TE ☐ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ E (Ghetto)

SUBJECT: [REDACTED]

Dates of Contact 7/9/73	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
92-316 C/A	[REDACTED]
92-624 C/A	[REDACTED]
92-948 C/A	[REDACTED]
92-739 C/A	[REDACTED]
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC	<u>MI 92-624 and MI 92-948</u> [REDACTED]
Has informant shown any indication of emotional instability, unreliability or furnishing false information? NO	

b6
b7C

b6
b7C
b7D

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage **Same**

b7D

PERSONAL DATA

1 - [REDACTED]
1 - 92-316
1 - 92-624
1 - 92-948
1 - 92-739

JLD/pss

(5)

92-624-44

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 16 1973	
FBI-MILWAUKEE	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: 8/2/73

b6
b7C
b7D

FROM : SA [REDACTED]

☐ TE ☐ CI ☐ SI ☐ E
☒ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ ☐ E (Ghetto)

SUBJECT: [REDACTED]

Dates of Contact

7/26/73

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-624

SAM LAQUINTA (c/a [REDACTED])

92-800

(C)

92-986

(c/a [REDACTED])

162-393

(c/a [REDACTED])

b6
b7C

Purpose and results of contact

☐ NEGATIVE

☒ POSITIVE

☐ STATISTIC

92-800 & 92-986

b6
b7C
b7D

Has informant shown any indication of emotional instability, unreliability or furnishing false information? **No**

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

AR

PERSONAL DATA

92-624-45
SEARCHED INDEXED
SERIALIZED FILED
AUG 2 1973
FBI-MILWAUKEE

b7D

1-92-624
1-92-800
1-92-986
1-162-393

JLD:sbl (5)

SAC, MILWAUKEE

8/23/73

SA [REDACTED]

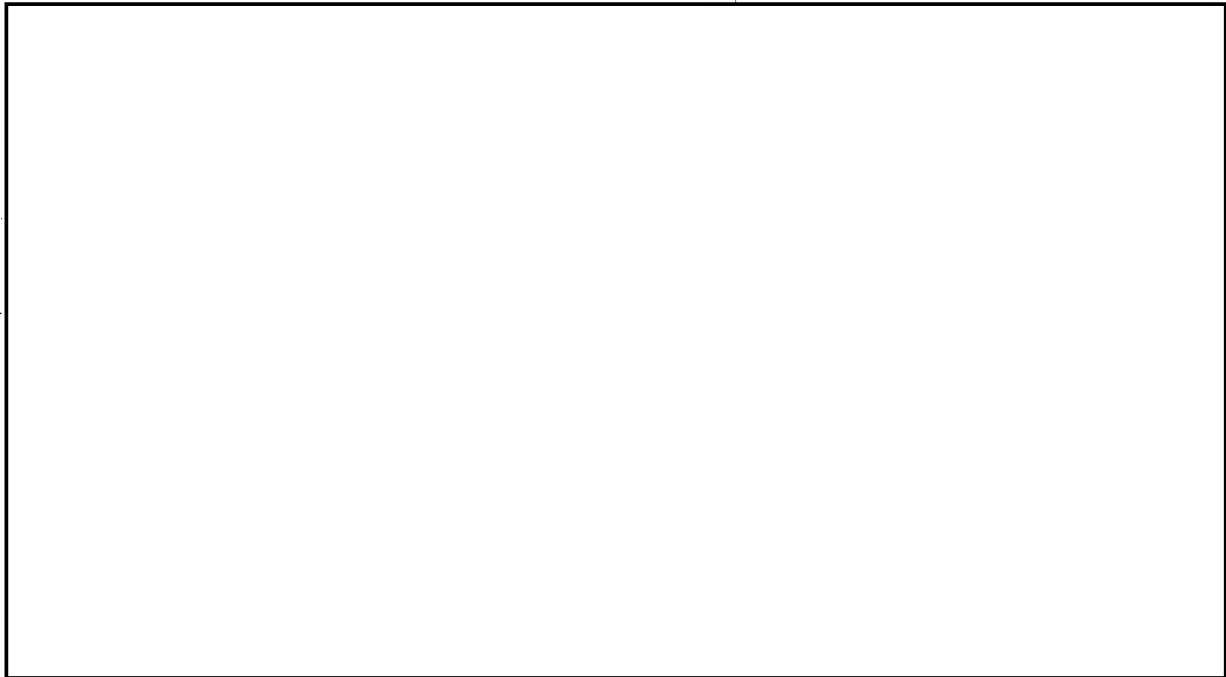
[REDACTED] aka

AR
MI 92-948 (C)

SAM IAQUINTA, aka
AR
MI 92-624 (C)

Re memo of SA [REDACTED] dated 6/27/73.

[REDACTED] IRS,
Milwaukee, Wisconsin, advised that captioned subjects
were the sources of intensive investigations by his
agency and also Alcohol, Tobacco and Firearms Division
(ATFD).



Investigation by his agency and IRS determined
that he had interest in at least 13 and as a result

1 - 92-948
① - 92-624
JLD/jar
(2) *jar*

SEARCHED <i>AR</i>	INDEXED <i>jar</i>
SERIALIZED <i>AR</i>	FILED <i>jar</i>
AUG 23 1973	
FBI - MILWAUKEE	

92-624-46

MI 92-948
MI 92-624

they have him under indictment. [redacted] advised that their information developed during this investigation has been turned over to the Strike Force in Chicago, Illinois.

b6
b7C

He noted that also they conducted an investigation on IAQUINTA during this time but were unsuccessful in developing a prosecutable case.

In view of the fact that [redacted] is currently under indictment and since these agencies have conducted an extensive investigation regarding allegations of his hidden ownership of numerous taverns in the Kenosha, Wisconsin, area, it is not felt further investigation is warranted at this point by the Bureau.

b6
b7C

It is to be noted appropriate information developed by IRS and ATFD has been turned over to the Strike Force in Chicago. Accordingly, recommend this case be closed and no further investigation be conducted at this point.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

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